

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO
EXECUTE AN AMENDMENT TO THE MEMORDANDUM OF UNDERSTANDING
WITH THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY FOR THE
DESIGN PHASE OF THE GRAY WHALE COVE IMPROVEMENT PROJECT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS the Board of Supervisors approved a Memorandum of Understanding on September 12, 2017, between the County of San Mateo (as project sponsor) and the Transportation Authority (as the funding agency) to implement the Gray Whale Cove Improvement Project design, permitting, and environmental phase; and

WHEREAS, after discussion with Caltrans and the San Mateo County Transportation Authority, the County of San Mateo agrees that Alternative 2 (pedestrian hybrid beacons) better meets the needs of the pedestrian enhancement project, rather than Alternative 1 (rapid flashing beacons); and

WHEREAS, the County of San Mateo proposes to amend the project scope and scope of work to reflect Alternative 2 (pedestrian hybrid beacons); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager or the County Manager's designee to execute said

amendment to the Memorandum of Understanding for and on behalf of the County of San Mateo for the Gray Whale Cove Improvement Project design, permitting, and environmental phase, and will also confer authority to the County Manager, or his designee, for any future amendments to the agreement after consulting with County Counsel.

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