

RESOLUTION NO. 15-46

CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING THE PENINSULA CORRIDOR ELECTRIFICATION PROJECT
COMPREHENSIVE AGREEMENT BETWEEN THE PENINSULA CORRIDOR JOINT
POWERS BOARD AND THE CITY OF MILLBRAE**

WHEREAS, on January 8, 2015, Caltrain Board of Directors approved and certified the Peninsula Corridor Electrification Project Final Environmental Impact Report for the planned electrification of the Caltrain corridor between San Jose and San Francisco; and

WHEREAS, the Peninsula Corridor Electrification Project will electrify the Caltrain corridor from San Jose to San Francisco and install overhead power line to run Caltrain and upgrade the performance, operating efficiency, capacity, safety and reliability of Caltrain's commuter rail service which is scheduled to be operational by 2020; and

WHEREAS, the work to be performed in Millbrae will be limited to installing electrical poles for overhead electrical system; and

WHEREAS, the Comprehensive Agreement is needed to memorialize the respective responsibilities of each party and interagency cooperation and consultation to facilitate the construction of the project; and

WHEREAS, Staff has worked with County Counsel to review the Comprehensive Agreement and recommend that the City Council approve the Comprehensive Agreement and authorize the City Manager to execute the subject agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and the City of Millbrae Relating to the Peninsula Corridor Electrification Project; and

BE IT FURTHER RESOLVED that the City Council of the City of Millbrae authorizes the City Manager to execute the Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and the City of Millbrae Relating to the Peninsula Corridor Electrification Project.

REGULARLY PASSED and adopted this 27th day of October, 2015.


MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 27th day of October 2015, by the following vote:

AYES:	COUNCILMEMBERS:	Gottschalk, Oliva, Holober, Colapietro, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK