

RESOLUTION 10-45

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING MEMORANDUM OF AGREEMENT WITH THE CITY AND COUNTY
OF SAN FRANCISCO FOR THE CRYSTAL SPRINGS PIPELINE NO. 2
REPLACEMENT PROJECT**

WHEREAS, on December 9, 2009, the City and County of San Francisco published a Draft Environmental Impact Report (DEIR) for the Crystal Springs Pipeline No. 2 Replacement Project (Project); and

WHEREAS, on September 30, 2010, the San Francisco Planning Commission certified the Final Environmental Impact Report (FEIR); and

WHEREAS, the Project will replace and/or repair segments of a 19-mile pipeline known as Crystal Springs Pipeline No. 2. Proposed work areas include intermittent sites along El Camino Real between Hillsborough, Burlingame and Millbrae; and

WHEREAS, the goal of this project is to ensure that our region's water system infrastructure has a sustainable and reliable water supply; and

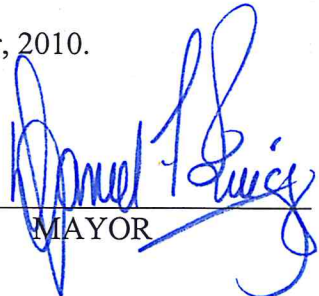
WHEREAS, a Memorandum of Agreement is needed to memorialize the rights and obligations of the San Francisco Public Utilities Commission and the City of Millbrae concerning the project, protect and provide for the potential replacement of impacted City property (curb, median, and gutter), further mutual cooperation, and provide for the means to address potential issues and concerns; and

WHEREAS, to address these purposes, the City Attorney has negotiated a Memorandum of Agreement between the City and County of San Francisco and the City of Millbrae for the Crystal Springs Pipeline No. 2 Replacement Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the Memorandum of Agreement with the City and County of San Francisco; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute the subject Memorandum of Agreement in a final form to be approved by the City Attorney.

REGULARLY PASSED and adopted this 9th day of November, 2010.


VICE 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 9th day of November 2010, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, and Papan,
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Seto and Holober


CITY CLERK