

RESOLUTION NO. 2017-01

**AUTHORIZING A WATER SERVICE AGREEMENT
BETWEEN THE MID-PENINSULA WATER DISTRICT AND
DAVEY GLEN-BELMONT, LP, FOR MIXED-USE DEVELOPMENT
LOCATED AT 400-490 EL CAMINO REAL IN BELMONT, CA**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (District) normally serves water to customers through water meters located within the public right of way and not private property; and

WHEREAS, Davey Glen – Belmont, LP, of San Mateo, California (Developer) proposes a mixed-use development project at 400-490 El Camino Real in Belmont, California, including 73 residential units with 5/8-inch water meters, one (1) 5/8-inch residential common meter, one (1) 5/8-inch irrigation meter, one (1) 2-inch commercial water service, one (1) 4-inch fire water service, one (1) 6-inch fire water service, and two (2) publicly-owned fire hydrants, and because of the size, location of the development, and area required for 73 AMI water meters and their transmitters, the 73 water meters will be located in a limited access room located within the project's parking garage and their transmitters will be located in meter boxes just outside the parking garage on private property; and

WHEREAS, the District is requiring a Water Service Agreement to formalize the creation of a Water Utility System, timely installation of said Water Utility System, provisions for District personnel to inspect construction of said Water Utility System, a calculation of fees and charges due from Developer to the District prior to the District's

acceptance of the Water Utility System, conveyance of title to the Water Utility System by the Developer to the District, conveyance of easements from the Developer to the District necessary for access to and maintenance of the Water Utility System, individual meters, transmitters, and irrigation meter, and description of the conditions to be met by Developer prior to the District accepting the Water Utility System.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the General Manager to execute the Water Service Agreement, in a form approved by legal counsel, between the District and Davey Glen – Belmont, LP, for the mixed-use development project located at 400-490 El Camino Real in Belmont, CA.

REGULARLY passed and adopted this 26th day of January, 2017.

AYES: *Directors Linvill, Vella, Stuebing*

NOES: *0*

ABSENT: *Directors Warden, Zucca*

[Signature]

PRESIDENT

ATTEST:

[Signature]

SECRETARY