

RESOLUTION NO. 2020-31

**AUTHORIZING A WATER SERVICE AGREEMENT
BETWEEN THE MID-PENINSULA WATER DISTRICT AND
MP FIREHOUSE SQUARE ASSOCIATES, LP,
FOR A MIXED-USE DEVELOPMENT PROJECT
LOCATED AT 1300 EL CAMINO REAL IN BELMONT, CA**

* * *

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

WHEREAS, the MP Firehouse Square Associates, LP, (Developer) proposes a mixed-use development project at 1300 El Camino Real in Belmont, California, including 66 multi-family residential units served by two (2) 1-1/2-inch AMI water meters, ground floor retail space will be served by two (2) different 1-1/2-inch AMI water meters, one (1) existing and relocated 5/8-inch AMI water meter for irrigation purposes, and one (1) 8-inch private fire service connection, and one (1) private fire hydrant. The water meters will be located in the public right of way and the fire hydrant 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.

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 MP Firehouse Square Associates, LP, for the mixed-use development project located at 1300 El Camino Real in Belmont, CA.

REGULARLY passed and adopted this 24th day of September 2020.

AYES: *Director Vella, Schmidt, Warden, Wheeler, Zullo*

NOES: *0*

ABSTENTIONS: *0*

ABSENCES: *0*

Matthew Zullo
BOARD PRESIDENT

ATTEST:

Candace R. Pita
BOARD SECRETARY