

RESOLUTION NO. 2021-07

**AUTHORIZING A WATER SERVICE AGREEMENT
BETWEEN THE MID-PENINSULA WATER DISTRICT AND
WINDY HILL PROPERTY VENTURES, INC.,
FOR A DEVELOPMENT PROJECT
LOCATED AT 1325 OLD COUNTY ROAD 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

WHEREAS, the Artisan Crossing LLC dba Windy Hill Property Ventures, Inc., (Developer) proposes a development project at 1325 Old County Road in Belmont, California, including 250 multi-family units served by three (3) 2-inch AMI water meters, ground floor common space to be served by one (1) 1-inch AMI water meter, one (1) 1-inch AMI water meter for irrigation purposes, and two (2) 8-inch private fire service connection, and seven (7) public fire hydrants. 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 a District representative to inspect construction of said Water Utility System, how the Developer is to reimburse the District for the representative, to document the calculation of fees and charges due from Developer to the District at the time Water Utility System plans are to be signed by the General Manager as approved, and conveyance of title of 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 substantially similar form as presented to the Board on April 22, 2021 and as approved by legal counsel, between the District and Windy Hill Property Ventures, Inc., for the development project located at 1325 Old County Road in Belmont, CA.

REGULARLY passed and adopted this 22nd day of April 2021.

AYES: Directors Zucca, Wheeler, Vella, Warden, Schmidt


NOES: 0

ABSTENTIONS: 0

ABSENCES: 0


BOARD PRESIDENT

ATTEST:


BOARD SECRETARY