

RESOLUTION NO. 2022-20

**AUTHORIZING A WATER SERVICE AGREEMENT
BETWEEN THE MID-PENINSULA WATER DISTRICT AND
BELMONT FIREHOUSE SQUARE PROPERTY, LLC, A DELAWARE LLC,
FOR A DEVELOPMENT LOCATED AT 1399 5TH AVENUE 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 Belmont Firehouse Square Property, LLC, a Delaware LLC, (Developer) proposes a development project at 1399 5th Avenue in Belmont, California, including 15 single-family units served by 15 - 1-inch AMI water meters, one (1) - 1-inch AMI water meter for irrigation purposes, and one (1) 8-inch private fire service connection, and relocation of one existing public fire hydrant. The water meters and the relocated fire hydrant will be located in the public right of way and the private 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, 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, as presented to the Board on July 28, 2022 and as approved by legal counsel, between the District and Belmont Firehouse Square Property LLC for the development project located at 1399 5th Avenue in Belmont, CA.

REGULARLY passed and adopted this 28th day of July 2022.

AYES: Zucca, Vella, Schmidt, Jordan, and Wheeler

NOES: -0-

ABSTENTIONS: -0-

ABSENCES: -0-

DocuSigned by:
Kirk Wheeler
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BOARD PRESIDENT

ATTEST:

DocuSigned by:
Monique Madrid
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BOARD SECRETARY