

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AND DIRECTING THE BOARD PRESIDENT TO EXECUTE AN AGREEMENT WITH THE CUESTA LA HONDA GUILD AND THE LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF POTABLE WATER TO LA HONDA SCHOOL

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Cuesta La Honda Guild owns and holds certain rights to the extraction and use of water in a portion of La Honda and one of the purposes and objectives of the Guild is the operation of a water system and the delivery and provision of domestic water to its member landowners; and

WHEREAS, after the 1998 El Niño landslide disaster in La Honda, the County, as subgrantee under the FEMA Hazard Mitigation Grant Program, acquired several La Honda properties within the area served by the Guild. Under the HMG Program those properties remain subject to certain restrictions that limit their use and development; and

WHEREAS, La Honda Elementary School is an elementary public school, within the La Honda-Pescadero Unified School District that has no readily available and reliable potable water supply to meet its needs, and is in relatively close physical proximity to the area serviced by the Guild; and

WHEREAS, the County agrees that it is desirable that the La Honda School be provided an adequate supply of potable water for the health and well-being of the children, teachers, administrators and others that use and occupy the school site; and

WHEREAS, a Three Party Water Provision Agreement between the Guild, the School District and the County regarding the provision of potable water to La Honda School has been presented to this Board of Supervisors; and

WHEREAS, this Board has read and considered the same and has determined that it is necessary and desirable that the same be executed for and on behalf of the County of San Mateo.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute the aforementioned Three Party Water Provision Agreement between Cuesta La Honda Guild, La Honda-Pescadero Unified School District, and the County of San Mateo, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER ORDERED that the County Manager, or his designee, negotiate, execute and submit all documents, including but not limited to applications, agreements, amendments, and reports or funding requests and so on, as may be necessary and appropriate for performance pursuant to the aforementioned agreement.

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