

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE A COST SHARING AGREEMENT WITH THE TOWN OF HILLSBOROUGH AND CITY OF MILLBRAE FOR THE HIGHLINE PIPELINE PROJECT

WHEREAS, the City of Burlingame, the City of Millbrae, and the Town of Hillsborough have been collaborating on the construction of a new potable water transmission main since 2018; and

WHEREAS, the proposed water transmission main will connect to the Harry Tracy Water Treatment Plant through the Helen Turnout in Millbrae and traverse along Skyline Boulevard to the Town of Hillsborough; and

WHEREAS, the proposed highline pipeline will provide multiple benefits to all three agencies, including seismic redundancy and backup water supply in the event of a seismic event affecting the existing San Francisco Public Utilities Commission (SFPUC) infrastructure; and

WHEREAS, additional project benefits include improved water supply, flow for fire protection; and seismic redundancy; and

WHEREAS, the project cost is estimated to be approximately \$32.2 million, and the Town of Hillsborough has secured a Building Resilient Infrastructure and Communities Grant from FEMA in the amount of \$22.3 million; and

WHEREAS, Burlingame's estimated project cost is \$1,425,600, including \$330,000 for Burlingame's share of the design costs; and

WHEREAS, staff requests the City Council authorize \$330,000 from the Water Enterprise Fund to cover Burlingame's portion of the engineering design costs of the project.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Manager is authorized to enter into and execute a cost-sharing agreement with the Town of Hillsborough and the City of Millbrae for the Highline Pipeline Project.
2. The \$330,000 allocation from the Water Enterprise Fund to cover Burlingame's portion of the project design is approved.

Donna Colson, Mayor

I, MEAGHAN HASSEL-SHEARER, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 21st day of October, 2024, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Meaghan Hassel-Shearer, City Clerk