

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR A
STORM DRAIN FACILITY AT 2300 ADELINE DRIVE**

WHEREAS, the City of Burlingame's Neighborhood Storm Drain Project No. 10 included the abandonment of an existing storm drain facility that failed and was not accessible for the City to improve and upgrade; and

WHEREAS, a new storm drain facility was constructed parallel to the abandoned storm drain facility and constructed within the Sisters of Mercy property at 2300 Adeline Drive to replace the old facility; and

WHEREAS, the Sisters of Mercy agreed to the location of the new storm drain facility within their property; and

WHEREAS, the new storm drain facility is mutually beneficial to the City and the Sisters of Mercy property, since the improvements capture excessive storm runoff from the property, and the new location provides the City with adequate access for maintenance of the storm drain; and

WHEREAS, an agreement for the storm drain easement was developed to establish the grant of easement, use, restrictions, maintenance, and location of the storm drain facility.

NOW, THEREFORE, be it RESOLVED, and ORDERED BY THE COUNCIL, AS FOLLOWS:

1. The City Manager is authorized to execute the attached agreement for the storm drain easement for and on behalf of the City of Burlingame.
2. The City Clerk is instructed to attest such signature.

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 1st day of April, 2019, and was adopted thereafter by the following vote:

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

City Clerk