

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
APPROVING VACATION OF A 10-FOOT WIDE EXISTING WATERLINE EASEMENT
AND ACCEPTING A NEW EASEMENT DEED AND AN AGREEMENT WITH SAN
MATEO COUNTY FOR THE RELOCATED WATER PIPELINE AT
12 AIRPORT BOULEVARD**

WHEREAS, the existing water main easement under the new Animal Shelter building on lands owned by San Mateo County is no longer needed due to the relocation of the City owned water main; and the location and details of the existing easement to be vacated, and the new easement to be granted, are shown in the attached plat and easement description exhibits; and

WHEREAS, the City is authorized to vacate the existing waterline easement pursuant to the Streets and Highways Code Chapter 3, Section 8300; and

WHEREAS, staff has followed the procedures set forth in the Streets and Highways Code Section 8300 and has received no objections to the vacation of the existing waterline easement; and

WHEREAS, the County of San Mateo has granted a new easement where the new water pipeline and related facilities and appurtenances were constructed under and through a portion of a property owned by the County of San Mateo; and

WHEREAS, the City desires to vacate the existing easement and San Mateo County has agreed to provide a permanent water pipeline easement under and through a portion of the property described in the easement description exhibit; and

WHEREAS, the newly constructed 12-inch diameter water main and appurtenances have been constructed within the new water easement; and the typical width is ten feet, but widens in certain areas to include a fire hydrant, customer connections, and its termination at the 60-foot wide ingress and egress easement; and

WHEREAS, the attached easement deed and agreement are necessary for future servicing and maintenance of the new water main; and the attached agreement outlines the use of the easement, restrictions, repair and maintenance notification requirements, legal description, and area of the easement; and

WHEREAS, this easement will allow the City to provide and maintain improved water quality and fire protection services to the surrounding area; and

WHEREAS, a Notice of Public Hearing to consider the vacation of the 10-foot wide water line easement was published for at least two successive weeks prior to the July 6, 2020 public

hearing in a newspaper that is published in the City of Burlingame and is designated for the publication of notices, and at least three copies of the public notice were posted in the vicinity of the public utility easement to be vacated, pursuant to Section 8322 and 8323 of the Streets and Highways Code; and

WHEREAS, on July 6, 2020, the City Council held a hearing on the proposed vacation of the 10-foot wide waterline easement and heard evidence and testimony for all persons interested.

NOW, THEREFORE, BE IT RESOLVED, that the City Council:

1. Approves vacation of a 10-foot wide existing waterline easement at 12 Airport Boulevard for the abandoned water main loop.
2. Accepts the new Easement Deed and Agreement for the relocated 12-inch diameter water main and appurtenances and authorizes the City Manager to execute the agreement and process the associated documents.
3. Directs the City Clerk to record the Water Line Easement Deed and this resolution with the County Recorder of the County of San Mateo.

Emily Beach, 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 6th day of July, 2020, and was adopted thereafter by the following vote:

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

Meaghan Hassel Shearer, City Clerk