

1 [Water Contract Amendments, Cities of East Palo Alto and Menlo Park]  
2 **Resolution approving contract amendments to water supply contracts between the San**  
3 **Francisco Public Utilities Commission and the Cities of East Palo Alto and Menlo Park**  
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5 WHEREAS, The San Francisco Public Utilities Commission entered into long term  
6 water sales agreements with the East Palo Alto County Waterworks District on August 8, 1984  
7 and with the City of Menlo Park on May 15, 1984; and

8 WHEREAS, On May 6, 2001, the San Mateo County Local Agency Formation  
9 Commission adopted Resolution No. 64287 approving the dissolution of the East Palo Alto  
10 County Waterworks District, which was finally approved on June 19, 2001; and

11 WHEREAS, The City of East Palo Alto has assumed the rights and obligations of the  
12 East Palo Alto County Waterworks District under the August 8, 1984 contract with the San  
13 Francisco Public Utilities Commission, and desires that the City of San Francisco approve  
14 said assignment under the 1984 Master Water Sales and Settlement Agreement; and

15 WHEREAS, The City of East Palo Alto and the City of Menlo Park want to adjust their  
16 water service area boundaries, giving the City of Menlo Park control over a portion of the  
17 former East Palo Alto County Waterworks District service area lying within the corporate  
18 boundaries of Menlo Park, and to effect a corresponding transfer of East Palo Alto's water  
19 allotment from the San Francisco Public Utilities Commission; and

20 WHEREAS, The San Francisco Public Utilities Commission approved amendments to  
21 the water service contracts with the City of East Palo Alto and the City of Menlo Park in  
22 Resolution no. 01-0052 dated March 13, 2001, which contract amendments and resolution are  
23 on file with the Clerk of the Board of Supervisors in File No. \_\_\_\_\_, which is hereby  
24 declared to be a part of this resolution as if fully set forth herein; now, therefore, be it  
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1           RESOLVED, That this Board of Supervisors hereby approves the first amendment to  
2 the Individual Water Supply Contracts with the City of East Palo Alto and the City of Menlo  
3 Park.

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