

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 17-

**APPROVING THE ENGINEER'S REPORT FOR
THE MAIN AVENUE AND MADRONE PIPELINE RESTORATION PROJECT**

WHEREAS, the Santa Clara Valley Water District (District) has been duly and regularly established and exists pursuant to the provisions of the Santa Clara Valley Water District Act; and

WHEREAS, the Main Avenue and Madrone Pipeline Restoration Project (proposed Project) is included in the Board-approved Fiscal Years 2017-20 Capital Improvement Program; and the District has proceeded with feasibility and alternatives analysis for the Project objectives to be attained, and has documented the alternatives analysis and decision criteria and comparisons in a Planning Study Report prepared by the District's Engineer, titled "Main Avenue and Madrone Pipeline Restoration Project Planning Study Report" dated February 2015; and

WHEREAS, on the 23rd day of May 2017, the Engineer's Report for the proposed Project prepared by the District's Engineer, titled "Main Avenue and Madrone Pipeline Restoration Project Engineer's Report," and dated April 2017, was made available to the Board of Directors; and

WHEREAS, Section 12 of the District Act requires the Board to conduct a public hearing to hear testimony on a project when: (1) the project is new construction and (2) the project is funded by single or joint zones of benefit; and

WHEREAS, on the 13th day of June 2017, the Santa Clara Valley Water District's Engineer presented the Engineer's Report dated April 2017 to the Board of Directors containing:

1. A general description of the proposed Project;
2. A general description of and maps showing the location of the proposed Project and lands, rights of way, and easements required therefor; and
3. An estimate of the cost of the proposed Project and means of financing these costs.

WHEREAS, on said 13th day of June 2017, at the time and place as set by the Board of Directors, a public hearing was duly held.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District:

SECTION 1

That all comments including all written and oral objections to the proposed Project have been heard and considered.

SECTION 2

That this Board hereby approves said Engineer's Report for a work of improvement for the Main Avenue and Madrone Pipeline Restoration Project—Project No. 26564001.

SECTION 3

That the Engineer of this District has estimated the current cost of the Project is \$17.2 million (2018 dollars), with 63 percent funding from the Water Enterprise Fund and 37 percent from the Safe, Clean Water and Natural Flood Protection Program; that this Board hereby determines that said Project is mandated under the Safe, Clean Water and Natural Flood Protection Program for the benefit of South County (W-5) Zone and further determines that the cost thereof shall be borne partially by the Safe, Clean Water and Natural Flood Protection Program and partially by Zone W-5.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on June 13, 2017:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
JOHN L. VARELA
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors