

RESOLUTION NO. 3505

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT AUTHORIZING THE ADOPTION OF THE JOINT USE AGREEMENT FOR JOINT USE FACILITIES BETWEEN THE SAN MATEO-FOSTER CITY SCHOOL DISTRICT AND THE CITY OF FOSTER CITY/ESTERO MUNICIPAL IMPROVEMENT DISTRICT FOR A THREE (3) YEAR TERM WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL THREE (3) YEAR TERM

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the current amended and restated Joint Use Agreement was adopted in September 2016; and

WHEREAS, the terms of the Joint Use Agreement outline shared use and reflect the relationship that the Foster City Parks and Recreation Department has with the schools located in Foster City; and

WHEREAS, the Foster City Parks and Recreation Department staff met with the San Mateo-Foster City School District staff to assure that the Joint Use Agreement continues to meet the requirements and needs of both organizations; and

WHEREAS, the joint use agreement was reviewed by the City Attorney/District Counsel, the School District and City staff and is scheduled to be considered for adoption by the San Mateo/Foster City School Board at its regular meeting on April 23, 2020; and

WHEREAS, City/District staff recommends adoption of the Joint Use Agreement for Joint Use Facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby authorize the adoption of the Joint Use Agreement for Joint Use Facilities between the San Mateo-Foster City School District and the City of Foster City/Estero Municipal Improvement District for a three (3) year term with an option to extend for one (1) additional three (3) year term.

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PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 6th day of April, 2019, by the following vote:

AYES: Directors Awasthi, Froomin, Gehani, Hindi, and President Mahanpour

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:

*Catherine Mahanpour*

CATHERINE MAHANPOUR, PRESIDENT

ATTEST:

DocuSigned by:

*Priscilla Schaus*

PRISCILLA SCHAUS, DISTRICT SECRETARY