

RESOLUTION NO. _____

BOARD OF SUPERVIORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE:

A) PRESIDENT OF THE BOARD OF SUPERVISORS TO ACCEPT A PROPOSAL FOR PURCHASE OF THE CIRCLE STAR PLAZA; B) EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION BY THE COUNTY OF CIRCLE STAR PLAZA; AND C) COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, CONSENTS, ESCROW INSTRUCTIONS, APPROVALS, AMENDMENTS, TERMINATIONS AND OTHER DOUCMENTS IN CONNECTION WITH THE ACCEPTANCE OF THE BID AND THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT, IN ORDER TO FACILITATE THE DISPOSITION OF THE PROPERTY AND TO MEET THE INTENT OF THIS RESOLUTION AND THE BOARD

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, at its meeting on April 22, 2014, this Board adopted a resolution of intention to sell Circle Star Plaza, in San Carlos, California, and as more specifically described in the legal description on file with the Clerk of the Board (the "Property"), setting the terms and conditions of sale, and setting the date, time and place for the opening of proposals; and

WHEREAS, this Board has today opened and examined all of the written proposals timely submitted by qualified proposers and has called for oral bids as set forth in the Board's April 22, 2014 resolution of intention regarding the Property; and

WHEREAS, after completion of this process, the County has identified _____ as the qualified proposer making the highest proposal for the purchase of the Property and the Board intends to accept this proposal; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Purchase and Sale Agreement, reference to which is hereby

made for further particulars, whereby the County of San Mateo shall sell in accordance with the terms and conditions contained in said agreement and for the amount set forth in the above-referenced proposal; and

WHEREAS, this Board has examined and approved such Purchase and Sale Agreement as to both form and content and desires to enter into it; and

WHEREAS, it is anticipated that notices, documents, and agreements associated with the disposition of the Property, including, without limitation, escrow instructions and amendments may be needed in order to facilitate the disposition of the Property and to satisfy the expressed intention of this Board; and

WHEREAS, this Board, as the lead agency, is required to comply with the California Environmental Quality Act (CEQA) and pursuant to section 15312 of the CEQA guidelines, has determined that the Property is surplus, and categorically exempt under the California Environmental Quality Act (CEQA); and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:

A) The Board hereby accepts the proposal of _____, in the amount of \$_____, for purchase of the Property; and

B) President of the Board of Supervisors be, and is hereby authorized and directed, for and on behalf of the County of San Mateo to execute the Purchase and Sale Agreement for the disposition of the Property, and the Clerk of this Board shall attest the President's signature thereto; and

C) County Manager or his designee be, and is hereby authorized and directed to

execute notices, documents and agreements associated with the disposition of the Property, including, without limitation, escrow instructions and amendments, in order to facilitate the disposition of the Property and to meet the intent of this Resolution and the Board.

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