

RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN EASEMENT DEED TO GRANT A PERMANENT EASEMENT, COMMONLY KNOWN AS EDGEWOOD ROAD, ON AN ABANDONED PORTION OF COUNTY RIGHT OF WAY (“PROPERTY”) TO CALIFORNIA WATER SERVICE COMPANY; AND B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, CONSENTS, APPROVALS, AND OTHER DOCUMENTS IN CONNECTION WITH THE EASEMENT DEED**

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

**WHEREAS**, the County of San Mateo (the “County”) is the owner of the right of way known as Edgewood Road (“Property”); and

**WHEREAS**, California Water Service Company (“CWS”) is a water provider in the County of San Mateo, State of California; and

**WHEREAS**, in 2018, CWS was issued an encroachment permit (Permit No. DPW2018-00755) into the County right of way to construct and operate a high-pressure booster station for domestic water supply (“Station”); and

**WHEREAS**, the County and CWS entered into an Agreement in connection with the encroachment permit to install, operate, maintain, repair, and remove upon demand private improvements in County right of way (Document No. 2018-061911); and

**WHEREAS**, the Station consists of two booster pumps housed within a concrete building, an on-site transformer, and a generator, and lies mostly within the County’s right of way; and

**WHEREAS,** CWS has requested two permanent easements for the portions of the Station that lie within the County right of way; and

**WHEREAS,** the County is denying CWS' request for a permanent easement along Edmonds Road to reserve the area for potential County purposes; and

**WHEREAS,** the County is accepting CWS' request for a permanent easement along Edgewood Road, which is described in Exhibit A and depicted in Exhibit B ("Easement"), to inspect, maintain, repair, replace, upgrade, remove, operate and reconstruct, as needed, to operate and secure the existing facility; and

**WHEREAS,** San Mateo County Department of Public Works has no objections to said Easement; and

**WHEREAS,** this Board has been presented with the Grant of Easement with Exhibits and has examined and approved the Grant of Easement and its execution.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby authorized to execute said Grant of Easement on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Executive, or their designee, is hereby authorized to execute on behalf of the County, any and all notices, consents, approvals, escrow instructions and documents, in connection with said Grant of Easement, as needed to comply with the intent of this resolution.

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