

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE EMERALD LAKE HEIGHTS
SEWER MAINTENANCE DISTRICT

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RESOLUTION AUTHORIZING: (A) THE PRESIDENT OF THE BOARD TO EXECUTE ON BEHALF OF THE EMERALD LAKE HEIGHTS SEWER MAINTENANCE DISTRICT THE EASEMENT DEDICATION AGREEMENT WITH JEFFERSON 10 INVESTORS LP, A CALIFORNIA LIMITED PARTNERSHIP, ACCEPTING THE DEDICATION OF A NEW SANITARY SEWER EASEMENT AND A NEW SANITARY SEWER ACCESS EASEMENT ON THE PROPERTY LOCATED AT 900 FALLEN LEAF WAY, REDWOOD CITY, IN UNINCORPORATED SAN MATEO COUNTY, AND (B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE ON BEHALF OF THE EMERALD LAKE HEIGHTS SEWER MAINTENANCE DISTRICT THE CERTIFICATE OF ACCEPTANCE ATTACHED TO AND ACCEPTING A DEED OF EASEMENT AND DEDICATION ACROSS THE PROPERTY; AND TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, ESCROW INSTRUCTIONS, AND DOCUMENTS IN CONNECTION WITH THE AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District, ("District") that:

WHEREAS, JEFFERSON 10 INVESTORS LP, A CALIFORNIA LIMITED PARTNERSHIP ("Owner") owns Assessor's Parcel Number 068-211-020, located at 900 Fallen Leaf Way, Redwood City, in unincorporated San Mateo County, California (the "Property"); and

WHEREAS, Owner has requested to dedicate, and District desires to accept, a new sanitary sewer easement (the "New Sanitary Sewer Easement") encumbering the Property, which easement is described and shown on Exhibits A and B, attached hereto and incorporated herein by reference; and

WHEREAS, Owner desires to grant to District, and District desires to accept, the sewer facilities situated within the New Sanitary Sewer Easement; and

WHEREAS, Owner has requested to dedicate, and District desires to accept, a new access easement (the "New Sanitary Sewer Access Easement") encumbering the Property, which easement is described and shown on Exhibits C and D,

attached hereto and incorporated herein by reference; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Easement Dedication Agreement (“Agreement”) to be executed by Owner and District, with attached Deed of Easement and Dedication (“Deed”) executed by Owner to be accepted by District, pursuant to the terms of the Agreement; and

WHEREAS, this Board has been presented with the Agreement and Deed and has examined and approved the Agreement and Deed for execution.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:

That the President of the Board be, and is hereby, authorized and directed to execute on behalf of the District the Easement Dedication Agreement with Jefferson 10 Investors LP, a California limited partnership, accepting the dedication of the New Sanitary Sewer Easement and the New Sanitary Sewer Access Easement on the Property; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to execute on behalf of the District the Certificate of Acceptance attached to and accepting a Deed of Easement and Dedication across the Property; and to execute any and all notices, consents, approvals, escrow instructions, and documents in connection with the Agreement.

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