

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A DEED GRANTING A NEW STORM DRAIN AND WATER LINE EASEMENT TO THE CITY OF REDWOOD CITY OVER COUNTY-OWNED PROPERTY DESIGNATED AS ASSESSOR'S PARCEL NUMBERS 052-337-020 AND 052-341-240, LOCATED AT THE COUNTY CENTER, IN EXCHANGE FOR THE CITY OF REDWOOD CITY'S VACATION AND ABANDONMENT OF UNUSED PUBLIC UTILITY EASEMENTS; B) THE PRESIDENT OF THE BOARD TO EXECUTE DEEDS TO COMPLETE THE EXCHANGE WITH THE CITY OF REDWOOD CITY OF REAL PROPERTY INTERESTS PURSUANT TO THE WINSLOW STREET REALIGNMENT AGREEMENT, DATED FEBRUARY 8, 2005; AND C) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ALL ADDITIONAL DOCUMENTS NECESSARY TO EFFECT SAID EXCHANGES AND TRANSFERS

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

WHEREAS, development is underway at the County Center over real property designated as Assessor's Parcel Numbers 052-337-020 and 052-341-240; and

WHEREAS, to facilitate this development, the County has requested that the City of Redwood City (the "City") vacate certain unused or relocated public utility easements in the County Center recorded in the Official Records of the County of San Mateo as documents 5218 OR 505, 5218 OR 506, 4421 OR 221, and 5637 OR 461 (collectively, "Vacated PUEs"), the legal descriptions of which are attached as Attachment 1 to this resolution; and

WHEREAS, in exchange for the Vacated PUEs, the County will convey to the City a new a storm drain and water line easement ("SD/WL Easement") to accommodate existing City utilities, the form of deed for which is attached as

Attachment 2 to this resolution; and

WHEREAS, to carry out the terms of the Winslow Street Realignment Agreement, dated February 8, 2005, between the County and the City, the County must execute certain quitclaim deeds, the forms of which are attached hereto as Attachment 3 (“Parcel D & F Quitclaim Deeds”), conveying property interests that now comprise a portion of Winslow Street in Redwood City to the City in exchange for the City’s vacation and quitclaim of property interests that now make up a portion of the County Center, the forms of quitclaim deeds for which (“Parcel A & B Quitclaim Deeds”) are attached as Attachment 4 to this resolution; and

WHEREAS, under the California Government and Streets & Highways Codes, the County may exchange with another public agency within the County, on the terms and conditions as are agreed upon, property not required for a County highway or other County use in exchange for property that is required for County use; and

WHEREAS, this Board has determined that the County property interests that are the subject of the Parcel D & F Quitclaim Deeds to be quitclaimed by the County are not required for County purposes and the property that is the subject of Parcel A & B Quitclaim Deeds to be vacated and quitclaimed by the City are required for County purposes, and the storm drain and water line easement is not required for County purposes while the property interests comprising the Vacated PUE’s are required for County purposes.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is authorized to execute the Parcel D & F Quitclaim Deeds, in substantially the form presented to the Board, and that the County desires to accept the

City's vacation and quitclaim of the property interests identified in the Parcel A & B
Quitclaim Deeds; and

IT IS HEREBY FURTHER ORDERED that the President of the Board is authorized to execute the SD/WL Easement in substantially the form presented to the Board in exchange for and subsequent to the City's vacation and quitclaim of the property interests identified in the Parcel A and B Quitclaim Deeds and those certain public utility easements recorded in the Official Records of the County of San Mateo as documents 5218 OR 505, 5218 OR 506, 4421 OR 221, and 5637 OR 461; and

IT IS HEREBY FURTHER OREDERED that the County Manager or his designee is authorized to accept and execute on behalf of the County all additional documents necessary to effect said exchanges and transfers.

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