RESOLUTION NO.
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) DECLARING THE BOARD OF SUPERVISORS' INTENT TO PURCHASE THE REAL PROPERTY DESCRIBED AS 3009 & 3017 MIDDLEFIELD ROAD (ASSESSOR'S PARCEL NUMBERS 060-053-080 & 060-053-100), AND 401 2<sup>ND</sup> AVENUE (ASSESSOR'S PARCEL NUMBER 060-053-060), ("PROPERTIES"), LOCATED ADJACENT TO EACH OTHER IN UNINCOROPORATED REDWOOD CITY, FOR A TOTAL PURCHASE PRICE OF \$4,100,000 ( CONSISTING OF \$3,150,000, FOR THE MIDDLEFIELD ROAD PARCELS, AND \$950,000, FOR THE 2<sup>ND</sup> AVE. PARCEL); AND B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE REAL ESTATE PURCHASE AND SALE AGREEMENTS AND ESCROW INSTRUCTIONS ("AGREEMENTS") WITH THE OWNERS OF THE PROPERTIES, RAZA DEVELOPMENT FUND INC. AND FRANCISCO CHAVEZ & ANITA N. CHAVEZ, ("SELLERS"), FOR THE COUNTY'S ACQUISITION OF THE PROPERTIES; AND C) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE CERTIFICATES OF ACCEPTANCE UPON SATISFACTION OF CERTAIN CONDITIONS IN ESCROW, TO BE RECORDED WITH THE GRANT DEEDS TRANSFERRING TITLE TO THE PROPERTIES TO COUNTY, AS WELL AS ANY AND ALL NOTICES, ESCROW INSTRUCTIONS, AND DOCUMENTS REQUIRED TO FACILITATE THE PURPOSES OF THE AGREEMENT

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

WHEREAS, the Properties, commonly referred to as 3009 and 3017 Middlefeld Road and 401 2<sup>nd</sup> Avenue, in unincorporated Redwood City, California, consist of three contiguous improved parcels with a total size of approximately 0.473 acres; and

WHEREAS, while specific uses have yet to be identified, the County has determined the Properties would provide an appropriate location to be used for County operations and programs; and

WHEREAS, the Sellers have executed Purchase and Sale Agreements for the purchase prices for the Properties of \$3,150,000 for the Middlefield Road properties and \$950,000 for the 2<sup>nd</sup> Avenue property (i.e., a total purchase price of \$4,100,000 for the Properties), which is consistent with the appraised value of the Properties; and

WHEREAS, notices pursuant to California Government Code section 25350 of the intention of the Board of Supervisors to make this purchase were published in compliance with Government Code section 6063, including a description of the properties to be purchased, the price, the vendor, and a statement of the time the Board would meet to adopt this Resolution and consummate the purchase, and inviting interested persons to attend and be heard on the subject; and

WHEREAS, the President of the Board's execution of the Real Estate Purchase and Sale Agreements and Escrow Instructions ("Agreements") will allow staff to satisfy the remaining conditions to closing, and the County Executive's execution of the Certificate of Acceptance, and any other documents required to satisfy County's obligations under the Agreement will allow escrow to close and the Properties to be vested in County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors does hereby declare its intention to purchase the Properties for a total purchase price of \$4,100,000 (\$3,150,000, for the Middlefield Road Parcels, and \$950,000, for the 2<sup>nd</sup> Ave. Parcel) under the terms and conditions set forth in the Agreements.

IT IS FURTHER DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Agreements for the County's acquisition of the Properties.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive or designee is hereby authorized to execute the Certificates of Acceptance upon Seller's delivery of title and possession and performance of all material conditions set forth in the Agreements, and any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreements.

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