

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: A) THE BOARD OF SUPERVISORS TO ACCEPT A GRANT OF CONSERVATION EASEMENT PERTAINING TO THE PROPERTY LOCATED AT 1551 CRYSTAL SPRINGS ROAD, HILLSBOROUGH, WITHIN THE UNINCORPORATED AREA OF SAN MATEO COUNTY; AND
B) THE PRESIDENT OF THE BOARD TO EXECUTE THE CERTIFICATE OF ACCEPTANCE THEREOF, FOR AND ON BEHALF OF THE COUNTY**

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

WHEREAS, Section 8.134.100 of the San Mateo County Ordinance, (“County Ordinance”) requires, after any land division of lands zoned Resource Management, that the owner of the divided land grant to the County, and that the County accept, a conservation easement, containing a covenant running with the land in perpetuity, which limits the use of the land covered by the easement to uses consistent with open space as defined in the California Open Space Lands Act of 1972 in January 1, 1980; and

WHEREAS, Z Enterprises LP, (“Owner,” “Grantor”) is the owner of 1551 Crystal Springs Road, located within the unincorporated area of San Mateo County, Assessor’s Parcel Number 038-131-110 (“Subject Property”); and

WHEREAS, Owner proposed to subdivide the Subject Property, dividing the original 60-acre parcel to include a 48.234 acre conservation easement area, one 9.8 acre parcel with existing home and three additional one-acre parcels, which proposal was ultimately approved by the Board of Supervisors in 2022, with conditions including the grant of a suitable conservation easement.

WHEREAS, in fulfillment of the requirements of the County Ordinance, Owner wishes to grant to County a conservation easement area (“Conservation Easement/Open Space Area”), described in the Grant Deed of Conservation Easement (“Agreement”).

WHEREAS, Grantor intends that the use of the Conservation Easement will be confined to activities and improvements for the limited permitted uses of an open space easement; and

WHEREAS, pursuant to County Ordinance, the County is a designated entity to accept the easement under the Subdivision Ordinance; and

WHEREAS, the Board has reviewed the proposed Conservation Easement and desires to accept it, on behalf of the County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Conservation Easement is hereby accepted on behalf of the County.

IT IS HEREBY FURTHER DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute the Certificate of Acceptance for and on behalf of the County.

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