

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE AN EASEMENT DEED (“EASEMENT”) GRANTING AN EASEMENT OF APPROXIMATELY 315 SQUARE FEET TO PG&E ON THE PROPERTY LOCATED AT 2200 BROADWAY, IN THE CITY OF REDWOOD CITY (“PROPERTY”); AND B) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE ANY NOTICES, CONSENTS, APPROVALS, OR OTHER DOCUMENTS IN CONNECTION WITH THE EASEMENT

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

WHEREAS, the County owns the property located at 2200 Broadway, in Redwood City, also known as County Assessor Parcel Number 052-367-010 (“Property”); and

WHEREAS, Pacific Gas & Electric (“PG&E”), a public utility company, provides electric and gas utility services to the Redwood City area; and

WHEREAS, County is considering approval of the Carriage House addition project, which will require installation of a new transformer by PG&E to support the project; and

WHEREAS, the County as owner of the property is required to grant an easement to PG&E to be recorded against the old Court House property at no cost to PG&E; and

WHEREAS, PG&E will be responsible for all costs related to installation, maintenance, and repair of the electrical transformer in perpetuity; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an Easement Deed (“Easement”) granting certain permanent rights to PG&E to access, install, maintain and repair the new transformer, as more particularly described in the Easement; and

WHEREAS, this Board has determined that execution of the Easement is in the public interest and will not substantially interfere with the use of the Property for County purposes; and

WHEREAS, this Board has reviewed and approved the Easement and desires to grant the easement rights to PG&E by authorizing execution of the Easement by the County Manager.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager, or designee is hereby authorized to execute an Easement Deed (“Easement”) granting an easement of approximately 315 square feet to PG&E on the property located at 2200 Broadway, in the City of Redwood City.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager, or designee, is hereby authorized to execute any notices, consents, approvals, or other documents in connection with the Easement.

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