

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A CERTIFICATE OF ACCEPTANCE FOR A DEED OF PUBLIC ACCESS EASEMENT (PUBLIC ACCESS EASEMENT), ACCEPTING FROM BIG WAVE LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, A PERMANENT PUBLIC ACCESS EASEMENT ACROSS A PORTION OF ASSESSOR'S PARCEL NUMBER 047-311-080, ("PROPERTY") LOCATED IN UNINCORPORATED SAN MATEO COUNTY; AND

B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE ANY AND ALL ADDITIONAL NOTICES, CONSENTS, APPROVALS, AND DOCUMENTS IN CONNECTION WITH SAID PUBLIC ACCESS EASEMENT AND CERTIFICATE OF ACCEPTANCE

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

WHEREAS, in May of 2015, the Board of Supervisors granted several approvals related to the development of two parcels of land owned by the Big Wave Group, a California non-profit corporation ("Big Wave"), located in the unincorporated Princeton-by-the Sea area of the County, adjacent to the County's Half Moon Bay Airport and the Pillar Point Bluff and Pillar Point Marsh Preserves, commonly referred to as the North Parcel and the South Parcel; and

WHEREAS, the development approvals included those necessary to develop the North Parcel with a Wellness Center, which would include accommodations for developmentally disabled adults, as well as for support staff; and

WHEREAS, to help fund construction and operation of the Wellness Center, Big Wave approached County staff, and an agreement was reached in which the County purchased the approximately 5.27- acre South Parcel from Big Wave Group in support of Big Wave's efforts to bring the Wellness Center to fruition; and

WHEREAS, on May 19, 2015, the San Mateo County Board of Supervisors considered (1) the Certification of an Addendum to the Certified 2010 Big Wave Wellness Center and Office Park Project which involves the development of the Big Wave North Parcel including five buildings containing approximately 155,500 sq. ft. of industrial/office/storage uses; a 3-building Wellness Center consisting of 70,500 sq. ft. of affordable housing and associated uses with a maximum of 57 bedrooms for a maximum of 50 developmentally disabled (DD) adults and 20 staff and approximately 20,500 sq. ft. of industrial/office/storage uses; and a total of 554 private parking spaces; and

WHEREAS, in 2015, the Board of Supervisors approved the subdivision subject to conditions of approval including the proposed establishment of coastal access public parking requirements; and

WHEREAS, Big Wave LLC, desires to grant the necessary public access easement across a portion of their Big Wave North Parcel in order to satisfy the coastal access public parking requirement and the County desires to accept such Public Access Easement; and

WHEREAS, the Department of Planning concurs with the acceptance of the Public Access Easement and the County Attorney has approved the resolution and conveyance documents as to form; and

WHEREAS, the President of the Board's execution of the Certificate of Acceptance will allow the Public Access Easement to be accepted by the County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors does hereby declare its intention to accept the Public Access Easement across Big Wave North Parcel (County APN 047-311-080), located in the unincorporated area of San Mateo County under the terms and conditions set forth in the Deed of Public Access Easement.

IT IS FURTHER DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Certificate of Acceptance.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive or their designee is hereby authorized to execute any and all additional notices, consents, approvals, and documents in connection with said Deed of Public Access Easement and Certificate of Acceptance.

* * * * *