

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A TRANSFER AGREEMENT WITH PENINSULAR OPEN SPACE TRUST (POST) FOR 160 ACRES OF LAND KNOWN AS THE BUTANO CREST EAST PROPERTY; AND B) COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, ESCROW INSTRUCTIONS, AMENDMENTS, CERTIFICATES OF ACCEPTANCE, DOCUMENTS AND AGREEMENTS ASSOCIATED WITH THE TRANSFER OF THE PROPERTY

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

WHEREAS, San Mateo County considers improvements and expansions to its existing County Parks System on an ongoing basis; and

WHEREAS, the Butano Crest East Property is a 160-acre inholding within the Pescadero Creek park area; and

WHEREAS, POST was organized as a non-profit, charitable corporation to solicit, receive and hold gifts, legacies, devices and conveyances of real and personal property for public park, conservation and open space purposes, all in a manner complementary to parkland in the County; and

WHEREAS, pursuant to Resolution No. 072918, the County desires to acquire fee title to 174-acre real property known as the Loma Mar Property, for purposes of environmental preservation, recreation, scenic and open space purposes; and

WHEREAS, pursuant to the Loma Mar Funding and Transfer Agreement with POST, the County is required to acquire fee title to the Butano Crest East Property no later than June 30, 2014;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that :

President of the Board of Supervisors be, and is hereby authorized and directed, for and on behalf of the County of San Mateo to execute the Transfer Agreement for the transfer of the Property from Peninsula Open Space Trust, and the Clerk of this Board shall attest the President's signature thereto; and

County Manager or his designee be, and is hereby authorized and directed to execute notices, amendments, documents, and agreements associated with the Transfer of the Property, including without limitation, escrow instructions and a certificate of acceptance, in order to facilitate the transfer of the Property and to meet the intent of this Resolution and the Board.

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