

RESOLUTION NO. _____

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

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RESOLUTION DECLARING A) THE BOARD OF SUPERVISORS' INTENTION TO PURCHASE THE PROPERTY LOCATED AT 1390 EL CAMINO REAL, MILLBRAE (ASSESSOR PARCEL NUMBER 021-281-700) ("PROPERTY") FOR A TOTAL PURCHASE PRICE OF \$33,000,000; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A REAL ESTATE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS ("AGREEMENT") FOR THE COUNTY'S ACQUISITION OF THE PROPERTY FOR A TOTAL PURCHASE PRICE OF \$33,000,000; AND C) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE CERTIFICATE OF ACCEPTANCE AND ANY AND ALL NOTICES, ESCROW INSTRUCTIONS, AND DOCUMENTS REQUIRED TO FACILITATE THE PURPOSES OF THE AGREEMENT, AND TO FILE A NOTICE OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

WHEREAS, the property located at 1390 El Camino Real, Millbrae (Assessor Parcel Numbers 021-281-700) ("the Property") is a 100-guest room hotel property built in 1988; and

WHEREAS, the Property consists of one two-story and one three-story building with approximately 45,895 square feet of space on a 1.08-acre lot, with a subterranean parking garage and a single-story equipment building; and

WHEREAS, the County has determined the Property should be converted to provide permanent rental housing to low-income County residents experiencing homelessness, and therefore desires to purchase the Property for that purpose; and

WHEREAS, pursuant to California Government Code section 25350, notices of the intention of the Board of Supervisors to purchase the Property were timely published in the County as provided by California Government Code section 6063; and

WHEREAS, Section 50675.1.4 of the California Health & Safety Code provides that the California Environmental Quality Act (CEQA) shall not apply to any project funded by HomeKey funds, and the acquisition of the Property is further exempt from CEQA as it can be seen with certainty that there is no possibility that the acquisition in question may have a significant effect on the environment; and

WHEREAS, the President of the Board's execution of the Real Estate Purchase and Sale Agreement and Escrow Instructions ("Agreement") will allow staff to complete the remaining conditions of 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 Property 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 Property, located at 1390 El Camino Real in Millbrae (Assessor Parcel Numbers 021-281-700 ("Property")) for a total purchase price of \$33,000,000, subject to approval of funding by the Board and authorization for the County Executive to execute the Certificate of Acceptance.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive, or designee, is hereby authorized and directed to execute the Certificate of Acceptance, as well as any and all notices, escrow instructions, and documents required to facilitate the purposes of the Agreement, and to file a Notice of Exemption from the California Environmental Quality Act.

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