

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN OPERATING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION AUTHORIZING THE SAN MATEO COUNTY PARKS DEPARTMENT TO MANAGE STATE-OWNED LAND AT SAN BRUNO MOUNTAIN STATE AND COUNTY PARK**

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

**WHEREAS**, San Bruno Mountain State and County Park (“San Bruno Mountain”) is located in Northern San Mateo County, and is bordered by the cities of Brisbane, Colma, Daly City, and South San Francisco, and

**WHEREAS**, San Bruno Mountain is approximately 2,400 acres in size, and offers 12 miles of hiking trails, a picnic area with barbeques and a grass field for free play, a youth group camp site, and an amphitheater for programmed events; and

**WHEREAS**, the California Department of Parks and Recreation (“State Parks”) owns a portion of San Bruno Mountain that is commonly referred to as the “Saddle Area”, which the San Mateo County Parks Department (“Department”) has managed since the early 1980’s pursuant to an Operating Agreement between the parties; and

**WHEREAS**, the parties’ most recent Operating Agreement dated January 1, 2001 expired on December 31, 2015, and since that time the Department has

performed its management duties pursuant to a month-to-month agreement while a new agreement was negotiated; and

**WHEREAS**, the Department and State Parks have negotiated a new Operating Agreement by which the Department would continue to manage the Saddle Area for a term of 15 years, with the option to extend the term for an additional 10 years; and

**WHEREAS**, under the new Operating Agreement, the Department will be responsible for developing, operating, controlling, and maintaining State Parks' land within San Bruno Mountain for the use and enjoyment of the general public; and

**WHEREAS**, there has been presented to this Board of Supervisors a form of such Operating Agreement, which this Board has reviewed as to both form and content, and the Board desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Operating Agreement with the California Department of Parks and Recreation for and on behalf of the County of San Mateo.

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