

**RESOLUTION NO. 080743**

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

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**RESOLUTION AUTHORIZING: A) THE COUNTY EXECUTIVE OFFICER, OR THE COUNTY EXECUTIVE OFFICER'S DESIGNEE, TO EXECUTE AN EASEMENT DEED TO GRANT A UTILITY EASEMENT TO PACIFIC GAS & ELECTRIC COMPANY ON COUNTY-OWNED PROPERTY COMMONLY KNOWN AS FLOOD COUNTY PARK, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 055-312-010 LOCATED AT 215 BAY ROAD, IN THE CITY OF MENLO PARK ("PROPERTY"); AND B) THE COUNTY EXECUTIVE OFFICER, OR THE COUNTY EXECUTIVE OFFICER'S DESIGNEE, TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, OR OTHER DOCUMENTS IN CONNECTION WITH THE EASEMENT DEED**

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

**WHEREAS**, Flood County Park ("Flood Park") is a 21-acre County-owned and operated park that is located in the City of Menlo Park and has served the recreational needs of residents of southern San Mateo County for over 85 years; and

**WHEREAS**, in 2014, the San Mateo County Parks Department ("Department") assessed the condition of Flood Park's amenities and determined that a complete overhaul of the park was warranted leading to the creation of the Realize Flood Park Project ("Project"), a multi-year public engagement process that led to the development of the Final Revised Environmental Impact Report ("EIR") and 2022 Landscape Plan; and

**WHEREAS**, Flood Park currently receives electrical service via exposed, aboveground PG&E lines that enter the park off of Bay Road and connect to the park's main distribution panel in the center of the park; and

**WHEREAS**, to improve electrical service, avoid conflicts with the oak woodland, and enhance user experience, the Department desires to underground the electrical lateral lines; and

**WHEREAS**, while securing PG&E permits and approvals for the new main distribution panel, it was determined that no public utility easement over Flood Park exists, and therefore, PG&E cannot install the main distribution panel in the park; and

**WHEREAS**, the Easement Deed (Exhibit A) authorizes PG&E to construct, maintain, replace, and operate public service utilities in the defined easement area at Flood Park as well as to maintain the easement area including by removing brush, trees, and vegetation; and

**WHEREAS**, because the Department is requesting and initiating the re-design of Flood Park's electrical system and the easement is required to install PG&E infrastructure, the Department recommends the Easement Deed be issued to PG&E at no cost; and

**WHEREAS**, this Board has examined and approved the Easement and desires to convey it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Executive Officer, or the County Executive Officer's Designee, is hereby authorized to execute an Easement Deed ("Easement") granting a utility easement to PG&E on the property commonly known as Flood County Park, identified as Assessor's Parcel Number 055-312-010 located at 215 Bay Road, in the City of Menlo Park; and

**IT IS FURTHER DETERMINED AND ORDERED** that the County Executive Officer, or the County Executive Officer's Designee, is hereby authorized to execute any and all notices, consents, approvals, or other documents in connection with the Easement.

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RESOLUTION NUMBER: 080743

Regularly passed and adopted this 12<sup>th</sup> day of November, 2024

*AYES and in favor of said resolution:*

Supervisors: \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

Supervisors: \_\_\_\_\_ *NONE*

\_\_\_\_\_  
*Vice President, Board of Supervisors  
 County of San Mateo  
 State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

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*Assistant Clerk of the Board of Supervisors*