RESOLUTION NO..

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

* * * * * *

RESOLUTION AUTHORIZING: A) THE COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE ON BEHALF OF THE COUNTY A GRANT OF EASEMENT AND DEDICATION FOR THE BENEFIT OF THE CITY OF REDWOOD CITY, GRANTING A NEW SANITARY SEWER EASEMENT ON THE PROPERTY LOCATED AT 752 CHESTNUT STREET, REDWOOD CITY, IN SAN MATEO COUNTY, TO REDWOOD CITY, AND DEDICATING THE FACILITIES CONSTRUCTED THEREIN; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, ESCROW INSTRUCTIONS, AND DOCUMENTS IN CONNECTION WITH THE GRANT OF EASEMENT AND DEDICATION

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

California, that:

WHEREAS, the County (hereinafter referred to as "COUNTY") is the owner of

Assessor's Parcel Numbers 054-063-180, also known as 752 Chestnut Street, in the City

of Redwood City, San Mateo County, California (hereinafter referred to as "Property");

and

WHEREAS, the City of Redwood City (hereinafter referred to as "CITY") is the

owner of an existing sanitary sewer easement encumbering the Property that is intended

to be vacated (hereinafter referred to as the "Prior Easement"); and

WHEREAS, CITY has requested, and COUNTY desires, to dedicate a new sanitary sewer easement on the Property, which shall re-align the pre-existing easement (hereinafter referred to as the "New Easement"); and

WHEREAS, California Government Code section 25526.6 authorizes the COUNTY to convey an easement in the manner and upon the terms and conditions as the board determines or prescribes, upon a finding that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the county; and

WHEREAS, the County has determined it is in the public interest to relocate a portion of the sewer line on the Property to a portion of the Property that will not be needed for County purposes, and that the interest in land conveyed will not substantially conflict or interfere with the use of the Property by COUNTY.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

County Manager, or designee is hereby authorized to execute a Grant of Easement and Dedication granting an easement of approximately 1,791 square feet to the CITY on the Property located at 752 Chestnut Street, in the City of Redwood City, including the infrastructure constructed therein.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager, or designee, is hereby authorized to execute any notices, consents, approvals, or other documents in connection with the Grant of Easement and Dedication.

* * * * * *