

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE AN EASEMENT DEED TO GRANT A UTILITY EASEMENT TO PACIFIC GAS & ELECTRIC COMPANY ON COUNTY-OWNED PROPERTY COMMONLY KNOWN AS CORDILLERAS MENTAL HEALTH FACILITY, IDENTIFIED AS ASSESSOR’S PARCEL NUMBER 050-470-050 LOCATED AT 200 EDMONDS RD, IN THE CITY OF REDWOOD CITY (“PROPERTY”); AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, OR OTHER DOCUMENTS IN CONNECTION WITH THE EASEMENT DEED

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

WHEREAS, the County owns the property located at 200 Edmonds Rd., in the City of Redwood City, also known as County Assessor Parcel Number 050-470-050 (“Property”); and

WHEREAS, Pacific Gas & Electric (“PG&E”), a public utility company, provides electric and gas utility services to the Redwood City area; and

WHEREAS, due to the Cordilleras Mental Health Facility utility upgrades, PG&E requires an easement for the installation of the new gas distribution infrastructure; and

WHEREAS, the County as owner of the property is required to grant an easement to PG&E to be recorded against the Property at no cost to PG&E; and

WHEREAS, PG&E will be responsible for all costs related to installation, maintenance, and repair of the gas distribution infrastructure in perpetuity; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an Easement Deed (“Easement”) granting certain permanent rights to

PG&E to access, install, maintain and repair the new gas distribution infrastructure, as more particularly described in the Easement; and

WHEREAS, this Board has determined that execution of the Easement is in the public interest and will not substantially interfere with the use of the Property for County purposes; and

WHEREAS, this Board has reviewed and approved the Easement and desires to grant the easement rights to PG&E by authorizing execution of the Easement by the County Executive Officer.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Executive Officer, or designee, is hereby authorized to execute an Easement Deed (“Easement”) granting a utility easement to PG&E on the property located at 200 Edmonds Rd., in the City of Redwood City.

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

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