

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE FOUR (4) PURCHASE AND SALE AGREEMENTS AND ESCROW INSTRUCTIONS (“PURCHASE AND SALE AGREEMENTS”) WITH THE PROPERTY OWNERS OF 1 MIRADA ROAD, 2 MIRADA ROAD, 407 MIRADA ROAD, AND 445 MIRADA ROAD, IN THE CITY OF HALF MOON BAY (“PROJECT PROPERTY OWNERS”), FOR THE COUNTY’S PURCHASE OF PERMANENT BANK STABILIZATION AND SUBSURFACE EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MIRADA ROAD PEDESTRIAN BRIDGE REPLACEMENT & BANK STABILIZATION PROJECT; AND B) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE FOUR (4) PERMANENT SUBSURFACE EASEMENT AGREEMENTS (“EASEMENT AGREEMENTS”) WITH THE PROJECT PROPERTY OWNERS, ACCEPTING THE COUNTY’S PURCHASE OF SUBSURFACE REAL PROPERTY RIGHTS FOR THE INSTALLATION OF IMPROVEMENTS RELATED TO THE MIRADA ROAD PEDESTRIAN BRIDGE AND BANK STABILIZATION PROJECT; AND C) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE TWO (2) TEMPORARY CONSTRUCTION EASEMENTS WITH THE PROPERTY OWNERS OF 2 MIRADA ROAD, AND 445 MIRADA ROAD, HALF MOON BAY, FOR THE COUNTY’S STAGING OF EQUIPMENT REQUIRED FOR THE INSTALLATION OF IMPROVEMENTS RELATED TO THE MIRADA ROAD PEDESTRIAN BRIDGE REPLACEMENT AND BANK STABILIZATION PROJECT; AND D) THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE ON BEHALF OF THE BOARD OF SUPERVISORS ANY AND ALL ADDITIONAL NOTICES, CONSENTS, APPROVALS, AND DOCUMENTS IN CONNECTION WITH THE PURCHASE AND SALE AGREEMENTS, EASEMENT AGREEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE COUNTY’S PURCHASE OF THE PERMANENT AND TEMPORARY REAL PROPERTY INTERESTS OF 1 MIRADA ROAD, 2 MIRADA ROAD, 407 MIRADA ROAD, AND 445 MIRADA ROAD, HALF MOON BAY, IN UNINCORPORATED SAN MATEO COUNTY; AND E. THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE ON BEHALF OF THE BOARD OF SUPERVISORS ALL DEEDS AND DOCUMENTS REQUIRED FOR THE MIRADA ROAD PEDESTRIAN BRIDGE REPLACEMENT & BANK STABILIZATION PROJECT, IN A FORM APPROVED BY COUNTY COUNSEL; ALL CERTIFICATES OF ACCEPTANCE, NOTICES, EXEMPTIONS, EXTENSIONS, AND ESCROW INSTRUCTIONS, AS REQUIRED TO FACILITATE THE ACQUISITION OF THE NECESSARY REAL PROPERTY INTERESTS**

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

**WHEREAS**, the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project (“Project”) is located along Mirada Road in an unincorporated community of Miramar and in the City of Half Moon Bay, within San Mateo County, approximately 0.15 miles west of State Route 1; and

**WHEREAS**, On July 20, 2020 the Bridge was closed; and

**WHEREAS**, the Department of Public Works has completed the design to replace the steel deteriorating pedestrian bridge over Arroyo de en Medio in its current location and reinforce the banks adjacent to the bridge; and

**WHEREAS**, the Temporary Entry Permits are required from 2 Mirada Road (APN: 048-015-090); and 445 Mirada Road (APN: 048-150-080), in order to mobilize the contractor to complete the repairs before the 2022 construction window closes; and

**WHEREAS**, offers were made to the impacted owners pursuant to the requirements of Section 7267.2 of the Government Code and Section 1263.025 of the Code of Civil Procedure, including providing the Property owners with a Statement of Valuation, a pamphlet informing the owner of his rights under eminent domain law, and a statement of their right to obtain an independent appraisal for which the County would pay up to \$5,000.00; and

**WHEREAS**, the permanent easements, once secured, will provide for the construction of the bank stabilization with the soil nail walls and tieback anchors within these properties; and

**WHEREAS**, Temporary Entry Permits and Easement Deeds shall be approved by County Counsel prior to execution.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Executive Officer be, and is hereby, authorized and directed to execute the

Permanent Easements and Temporary Construction Permits for the use of real property, including: 1 Mirada Road (APN: 048-015-190 ), 2 Mirada Road (APN: 048-015-090); 445 Mirada Road (APN: 048-150-080), and 407 Mirada Road (APN: 048-015-010), in the unincorporated community of Miramar and City of Half Moon Bay, San Mateo County, as required for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and

**IT IS FURTHER ORDERED** that the County Executive Officer, or his designee, execute on behalf of the Board of Supervisors, all deeds and documents required for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project, in a form approved by County Counsel; all certificates of acceptance, notices, exemptions, extensions, and escrow instructions, as required to facilitate the acquisition of the necessary real property interests.

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