

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING: A) THE BOARD PRESIDENT TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN MATEO AND COUNTY OF SAN MATEO TO REDUCE TEMPORARY EASEMENTS AND EXPAND PERPETUAL EASEMENTS NEAR POPLAR AVENUE PUMP STATION, IN CONNECTION WITH THE CITY OF SAN MATEO'S NORTH SHOREVIEW FLOOD IMPROVEMENTS PROJECT AT COYOTE POINT PARK); AND B) THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE ESCROW INSTRUCTIONS, NOTICES, CONSENTS, APPROVALS, AND ANY OTHER DOCUMENTS IN CONNECTION WITH THE AMENDMENT TO THE AGREEMENT AND RELATED CONVEYANCES

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

WHEREAS, the City of San Mateo ("City") is undertaking a project referred to as the "North Shoreview Flood Improvements Project" ("Project") that involves the construction or expansion and replacement of infrastructure and of flood protection improvements to remove portions of the North Shoreview neighborhood in the City and adjacent areas in the City of Burlingame from the Special Flood Hazard Area on the effected Flood Insurance Rate Map for San Mateo County; and

WHEREAS, the City's Project consists of rehabilitation work to improve the City's stormwater pumping capacity deemed insufficient by the Federal Emergency Management Agency (FEMA) at the Coyote Point and Poplar Avenue pump stations and improvements to the adjacent levee and Bay Trail that comprises the Coyote Point Park ("Property"); and

WHEREAS, on July 9th, 2019, the Board approved an Agreement between the

City of San Mateo and County of San Mateo for the Conveyance and Acquisition of Permanent Easements and Temporary Construction Easements ("Agreement") the County accepted the quitclaim by the City of an existing easement and then conveyed a permanent and temporary easements ("Easements") to the City for the Project pursuant to the Agreement; and

WHEREAS; the City of San Mateo and the County agree to amend the agreement to reduce temporary easements and expand perpetual easements near Poplar Avenue Pump Station at no fee due to a new fire pump station that currently obstructs planned levee improvements.

WHEREAS, this Board has considered the Amendment No. 1 to the Agreement and finds as required by California Government Code section 25526.6 that the conveyances represented in the amendment are in the public interest and that the interests in land conveyed will not substantially conflict or interfere with the use of the property by the County, desires to enter into Amendment No. 1 to the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that consistent with California Government Code section 25526.6, the conveyances are in the public interest and that the interests in land conveyed will not substantially conflict or interfere with the use of the property by the County and the President of this Board of Supervisors be, and is hereby authorized, and directed to execute the Amendment No. 1 to the Agreement and Easements, on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the County Executive, or

designee, to execute on behalf of the County escrow instructions, notices, consents, approvals, and any other documents in connection with the Agreement and conveyances.

* * * * *