

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE SOUTH BAYSIDE WASTE MANAGEMENT  
AUTHORITY'S ACQUISITION OF REAL PROPERTY LOCATED AT 1245 SAN  
CARLOS AVENUE, SUITE E, SAN CARLOS, CALIFORNIA FOR A TOTAL  
PURCHASE PRICE NOT TO EXCEED \$1,700,000**

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

**WHEREAS**, on December 9, 1999, pursuant to a Joint Exercise of Powers Agreement, executed by twelve member agencies, the South Bayside Waste Management Authority (SBWMA) was formed to provide recycling and solid waste collection services to its member agencies; and

**WHEREAS**, the County is a member agency of the SBWMA for two County services areas, County Service Area 8 (North Fair Oaks) and County Franchised Area; and

**WHEREAS**, Article 7, Section 7.1. (a-b) of the Amended and Restated Joint Exercise of Powers Agreement for the SBWMA requires the acquisition of real property be approved by no less than two-thirds of the member agencies; and

**WHEREAS**, the SBWMA's administrative offices are currently located in the City of San Carlos Library pursuant to a lease agreement that will expire on June 30, 2024, and the City of San Carlos has indicated it will not renew the lease; and

**WHEREAS**, the SBWMA staff conducted a broad search for leasable office space that suited its needs, and it was not available, and in June 2023 the SBWMA Board directed SBWMA staff to submit an offer to purchase a property, contingent upon approval by no less than two-thirds of the member agencies and the SBWMA has identified for purchase a property commonly known as 1245 San Carlos Avenue, Suite E, in San Carlos, California (Property); and

**WHEREAS**, the seller of the Property has agreed to sell it to the SBWMA for a purchase price of \$1,700,000, which is an amount consistent with the authorization given by the SBWMA Board of Directors.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors, on behalf of the County of San Mateo, approves the acquisition by the SBWMA of the real property located at 1245 San Carlos Avenue, Suite E, San Carlos, California, pursuant to the terms of the Purchase Agreement.

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