

RESOLUTION NO.

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

* * * * *

RESOLUTION AUTHORIZING: (1) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A PROPERTY TRANSFER AGREEMENT WITH MCKESSON CORPORATION FOR THE CONVEYANCE OF REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SAN BRUNO MOUNTAIN HABITAT CONSERVATION PLAN AND IDENTIFIED BY ASSESSORS PARCEL NUMBERS: 005-260-370, 005-260-180, 090-090-250, 005-260-380, 005-270-100, 090-100-250, AND 005-260-360; (2) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE AND RECORD SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECTUATE THE TRANSFER AND ACCEPTANCE OF THE REAL PROPERTY, INCLUDING BUT NOT LIMITED TO THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE; AND (3) THE COUNTY MANAGER TO ACCEPT THE DONATION OF \$549,000 IN FUNDS REQUIRED TO IMPLEMENT THE PREPARED HABITAT RESTORATION PLAN AND MANAGE THE CONVEYED PROPERTY

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

WHEREAS, under the provisions of the San Bruno Mountain Habitat Conservation Plan ("HCP"), certain parcels of real property that are the habitat of protected butterflies were to be dedicated as open space and Conserved Habitat, as defined in the HCP, and parties dedicating such Conserved Habitat were to develop restoration plans for such property; and

WHEREAS, McKesson Corporation, is the owner of real property identified by San Mateo County Assessor's Parcel Numbers 005-260-370, 005-260-180, 090-090-250, 005-260-380, 005-270-100, 090-100-250, and 005-260-360 (the "Property"), which is real property designated for dedication under the terms of the HCP, and McKesson Corporation has offered to transfer these parcels to the County for inclusion in the San

Bruno Mountain County Park; and

WHEREAS, together the Property consists of approximately 49 acres of land;
and

WHEREAS, in connection with the proposed transfer and in order to ensure restoration and maintenance of the Property, McKesson Corporation has prepared a Restoration and Invasive Management Plan, dated October 15, 2016 (“Restoration Plan”), and has deposited into escrow \$499,000 for the work related to the implementation of the Restoration Plan, along with \$50,000 for the County to manage the work, for a total of \$549,000; and

WHEREAS, acquisition and restoration of the Property is categorically exempt from environmental review under the California Environmental Quality Act (“CEQA”);
and

WHEREAS, a Phase I Environmental Assessment for the Property has been prepared and the results were found to be acceptable by the San Mateo County Department of Parks.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of the Board be and is hereby authorized and directed to execute the Property Transfer Agreement; and
2. The County Manager, or his designee, is authorized and directed to

execute and record such other documents as may be necessary to effectuate the transfer and acceptance of the Property, including, but not limited to, the execution of a certificate of acceptance.

3. The County Manager, or his designee, is further authorized and directed to undertake all appropriate actions to implement the Restoration Plan and to access, as needed, the funds held in escrow for such implementation.

* * * * *