

RESOLUTION NO. 075402

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF
SUPERVISORS TO EXECUTE A LICENSE AND MANAGEMENT AGREEMENT
WITH THE PENINSULA OPEN SPACE TRUST TO ENABLE THE COUNTY TO
MANAGE AND IMPROVE THE V-TRUST PROPERTY LOCATED AT TUNITAS
CREEK BEACH**

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

WHEREAS, the V-Trust Property is an approximately 57.5 acre, privately-owned property located 12 miles south of Half Moon Bay in Unincorporated San Mateo County ("Property"); and

WHEREAS, situated south of Tunitas Creek and west of State Route 1, the Property contains significant coastal, natural, and cultural resources including the San Francisco Garter Snake, California Red-Legged Frog, and California Giant Salamander as well as habitat for the critically listed Snowy Plover and California Central Coast Steelhead; and

WHEREAS, in order to secure the permanent protection of the Property, the Peninsula Open Space Trust ("POST") is in contract to acquire the Property with the understanding that POST and County will enter into a License and Management Agreement ("LMA") enabling the County to manage, improve, and protect the resources on the Property; and

WHEREAS, POST and the County have discussed an arrangement whereby the County will manage the Property on behalf of POST without any monetary compensation but with the intention that the Property may eventually become part of the recreational and scenic resources of the County Park system; and

WHEREAS, there has been presented to this Board for its consideration and approval a License and Management Agreement (“LMA”), reference thereto is made for further particulars, whereby the County is authorized and obligated to use, manage, improve, operate and maintain the Property; and

WHEREAS, the LMA also grants County authority to design, permit, and construct improvements that the County deems necessary or appropriate for the safe management of the Property including the prevention of nuisance or harm; and

WHEREAS, the LMA by its terms shall continue in effect until the Property is transferred to the County or either party terminates it with six months’ notice.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the License and Management Agreement with the Peninsula Open Space Trust for the management and improvement of the V-Trust Property on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

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RESOLUTION NUMBER: 075402

Regularly passed and adopted this 12th day of September, 2017

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Deputy Clerk of the Board of Supervisors