

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A QUITCLAIM DEED IN A FORM SIMILAR TO THE ATTACHED GRANT DEED FOR A PUBLIC UTILITY EASEMENT OVER THE PROPERTY LOCATED AT 941 HIGH ROAD, LOCATED IN THE TOWN OF WOODSIDE; ALSO KNOWN AS SAN MATEO COUNTY ASSESSOR'S PARCEL NUMBER 069-150-650; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION

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

WHEREAS, in 1994, Samuel H. Maslak and Luleta Maslak ("Owner") entered into an Easement Agreement with the Fair Oaks Sewer Maintenance District ("District") and Town of Woodside ("Town") granting the Town a sewer easement over their property located at 941 High Road; also known as Assessor's Parcel Number 069-150-650 ("Property"); and

WHEREAS, the District, governed by the San Mateo County Board of Supervisors, maintains and repairs the sanitary sewer system serving portions of the Town; and

WHEREAS, the Easement Agreement provided that in consideration for the a New Sewer Easement, 1) the Town would vacate a Second Public Utility Easement ("Second PUE") affecting another portion of the Owner's Property within six-months, and 2) the sewer easement would terminate if the Town had not installed the new sewer

facilities within ten years of the date of recordation; and

WHEREAS, the new sewer facilities were never constructed, therefore terminating the sewer easement in 2004 by its express terms and the District is obligated pursuant to the Easement Agreement to quitclaim any interest the District might have in the Second PUE; and

WHEREAS, the District determined that the Second PUE is otherwise not necessary for County purposes and is of nominal value; and

WHEREAS, Town has granted the Owners a Quitclaim Deed of the Second PUE and there has been presented to this Board of Supervisors for its consideration and acceptance a Quitclaim Deed relinquishing any property interests the District has in the Second PUE over Assessor's Parcel Number 069-150-650; also known as 941 High Road in the Town, reference to these documents is hereby made for further particulars; and

WHEREAS, this Board has approved same as to both form and content and desires to execute same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors sign a Quitclaim Deed in a form similar to the Grant Deed attached for the Second PUE over Assessor's Parcel Number 069-150-650; commonly known as 941 High Road in the Town; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or

designee is hereby authorized to execute any documents necessary to complete the transaction and recordation.

* * * * *