

**RESOLUTION NO. .**

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

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**RESOLUTION: (A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT, DEED AND EXCHANGE OF EASEMENTS WITH SCOTT AND CLAIRE SELINGER, EXCHANGING EASEMENTS OF EQUAL VALUE LOCATED AT 647 PARK ROAD IN UNINCORPORATED REDWOOD CITY; AND (B) AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND/OR EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL NOTICES, CONSENTS, APPROVALS, TERMINATIONS, DEEDS, CERTIFICATES OF ACCEPTANCE, ESCROW INSTRUCTIONS, DOCUMENTS AND/OR AMENDMENTS SO LONG AS SUCH DOCUMENTS ARE CONSISTENT WITH THE INTENT OF THE AGREEMENT AND RESOLUTION**

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

**WHEREAS**, Scott and Claire Selinger (“Selinger”) own Assessor’s Parcel Number 057-163-120 (the “Property”), located at 647 Park Road in unincorporated Redwood City; and

**WHEREAS**, County owns an easement over a portion of the Property for the operation and maintenance of sanitary sewer improvements, and the easement does not align with the sanitary sewer main; and

**WHEREAS**, Selinger desires to grant County a new easement that coincides with the actual location of the sanitary sewer main, on the condition that County quitclaims the existing easement; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance the Agreement, Deed and Exchange of Easements, dated September 6,

2017 (“Agreement”), reference to which is hereby made for further particulars, whereby Selinger shall grant County a new easement for the purpose of constructing, repairing, maintaining, replacing, renewing and using underground pipelines and appurtenant facilities for sanitary sewer purposes in exchange for the County quit claiming the current easement in accordance with the terms and conditions contained in said agreement; and

**WHEREAS**, this Board has been presented with the Agreement and has examined and approved same as to both form and content and desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement, Deed and Exchange of Easements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto; and

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept and/or execute on behalf of the County, any and all notices, consents, approvals, terminations, deeds, certificates of acceptance, escrow instructions, documents, and/or amendments in connection with the Agreement so long such documents are consistent with the intent of this Resolution and the Agreement.

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