

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE ACCEPTANCE OF SAN MATEO COUNTY ASSESSOR'S PARCEL NUMBERS 012-302-140 AND 012-301-020, ALSO KNOWN AS 306 SPRUCE AVENUE/472 GRAND AVENUE AND 468 MILLER AVENUE IN THE CITY OF SOUTH SAN FRANCISCO FROM THE SUCCESSOR AGENCY TO THE FORMER CITY OF SOUTH SAN FRANCISCO REDEVELOPMENT AGENCY AT NO COST; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY AND ALL NOTICES, AMENDMENTS, CONSENTS, APPROVALS, DEEDS, CERTIFICATES OF ACCEPTANCE AND DOCUMENTS IN CONNECTION WITH THE TRANSFER AS NEEDED TO COMPLY WITH THE INTENT OF THIS RESOLUTION

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

WHEREAS, the Successor Agency ("Successor Agency") to the former City of South San Francisco Redevelopment Agency ("Agency") developed and adopted a Long Range Property Management Plan ("LRPMP") to address the disposition and use of real property formerly owned by the Agency; and

WHEREAS, the LRPMP was adopted by the Successor Agency on May 21, 2015 and it conveys the real property located at 306 Spruce Avenue/472 Grand Avenue and 468 Miller Avenue in the City of South San Francisco ("Properties") to the County at no cost; and

WHEREAS, the Properties currently house the South San Francisco Clinic ("Clinic") which is operated by the San Mateo County Health System and provides essential health services to Northern County residents including primary care for adults and children, family

planning, women's health, optometry, podiatry, sexually transmitted disease screening and therapy, and healthcare for HIV patients; and

WHEREAS, the transfer of the Properties is contemplated to involve merely a change in the ownership and the Properties will continue to operate exactly as before; therefore, no environmental review is necessary for this action; and

WHEREAS, the County has no payment obligation for the transfer of the Properties; and

WHEREAS, the Clerk of this Board has published once a week for three successive weeks in the San Mateo County Times, in the form and manner provided by law, a Notice of Intention to accept the transfer of the Properties, and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, this resolution, reference to which is hereby made for further particulars, whereby the County of San Mateo shall accept from the Successor Agency to the Agency the Properties at no cost no sooner than December 12, 2017.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

1. County shall accept San Mateo County Assessor's Parcel Numbers 012-302-140 and 012-301-020, also known as 306 Spruce Avenue/472 Grand Avenue and 468 Miller Avenue in the City of South San Francisco from the Successor Agency to the former City of South San Francisco Redevelopment Agency at no cost; and

2. The County Manager, or his designee, shall execute any and all notices, amendments, consents, approvals, deeds, certificates of acceptance and documents in connection with the transfer as needed to comply with the intent of this Resolution.

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