

RESOLUTION NO. _____

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

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**RESOLUTION A) DECLARING ASSESSOR'S PARCEL NUMBER 094-131-020
CONSISTING OF 2.632 ACRES, COMMONLY KNOWN AS THE WERDER
FISHING PIER PARKING LOT AND THE ADJACENT .19 ACRE ACCESS
EASEMENT IN THE CITY OF FOSTER CITY, (THE "PROPERTY") AS
SURPLUS TO THE NEEDS OF THE COUNTY IN ORDER TO FACILITATE THE
USE OF THAT PROPERTY BY FOSTER CITY; AND B) AUTHORIZING AND
DIRECTING THE COUNTY MANAGER, OR HIS DESIGNEE TO EXECUTE A
QUITCLAIM DEED CONVEYING THE PROPERTY TO FOSTER CITY; AND C)
AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT OR
EXECUTE ON BEHALF OF THE COUNTY, ANY AND ALL OTHER
DOCUMENTS IN CONNECTION WITH THE CONVEYANCE, OR TO MEET THE
INTENT OF THE RESOLUTION**

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

WHEREAS, on February 13, 1976 the County acquired Assessor's Parcel Number
094-131-020, consisting of approximately 114,672 square feet and an access easement of
approximately 8154 square feet off of Beach Park Boulevard to serve Werder Fishing Pier
in the City of Foster City, identified on Exhibit A, incorporated herein by this reference (the
"Property"); and

WHEREAS, the fishing pier has not been used by the public since 1996 when it
was closed and utilized as an equipment staging area by the California Department of
Transportation for the seismic retrofit of the present San Mateo Bridge; and

WHEREAS, Section 25365 of the Government Code authorizes the Board of Supervisors, by a four fifths vote, to convey to any city, upon such terms and conditions as are agreed, property that is not required for County use; and

WHEREAS, the herein described Property is not necessary for County or other public purposes and it appears to be in the best interest of the County to quitclaim said Property subject to limitations on use for public purposes, including but not limited to park, public recreational use, concessions, construction lay down area or temporary parking, City corporation yard annex, material storage area, wetland mitigation site or telecommunications site; and

WHEREAS, it is in the County's best interests to facilitate the management and potential development of the Property and improve the Property's potential to benefit the community of Foster City where it is situated; and

WHEREAS, the disposition of the Property is categorically exempt under the California Environmental Quality Act (CEQA); and

WHEREAS, the Clerk of the Board of Supervisors has noticed the intended action of this Board of Supervisors pursuant to Section 6061 of the Government Code; and

WHEREAS, such notice of intent set the hearing for TUESDAY, the 25th of September, 2012, at the hour of 9:00 A.M. in the Supervisors' Chambers in the Hall of Justice and Records, 400 County Center, Redwood City, California; and

WHEREAS, there has been presented to this Board for its consideration and acceptance a Quitclaim Deed of the Property reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to execute same

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:

1. The Property is surplus to the needs of the County and a transfer to the City of Foster City will facilitate the management and potential development of the Property and benefit the community of Foster City, and;
2. The County Manager or his designee is hereby authorized and directed to execute the Quitclaim Deed for and on behalf of the County of San Mateo, and the Deputy Clerk of the Board will attest to the County Manager's signature thereto; and
3. The County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all other documents in connection with the conveyance, or to meet the intent of the Resolution.

EXHIBIT 'A'
Legal Description

All that real property situated in the city of Foster City, State of California, being described as follows:

Parcel 1 and Parcel 2 as described in that Director's Deed recorded on February 13, 1976 in Volume 7047 at Page 359, San Mateo County Official Records.

APN: 094-131-020