

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION ACCEPTING THE DEDICATION AND TRANSFER OF PARCEL E ON SAN BRUNO MOUNTAIN TO THE COUNTY, OF SAN MATEO AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND RECORD SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECTUATE THE ACCEPTANCE AND TRANSFER, INCLUDING BUT NOT LIMITED TO THE CERTIFICATE OF ACCEPTANCE AND GRANT DEED**

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

**WHEREAS**, under the provisions of the San Bruno Mountain Habitat Conservation Plan (“HCP”), adopted in 1982, the owners of the land were required to dedicate certain parcels to the County of San Mateo for inclusion in San Bruno Mountain County Park as Conserved Habitat. Since that time, a number of parcels have been dedicated and are now incorporated into the San Bruno Mountain County Park and the HCP, including several parcels in the South Slope area of the HCP, adjacent to the City of South San Francisco; and

**WHEREAS**, the owner of Parcel E, Brookfield Northeast Ridge II, LLC has now offered this parcel for dedication in accordance with the terms of the HCP. Parcel E is the first of three parcels (the other two are Parcels B and C and will be presented to the Board for acceptance at a later time) from the Northeast Ridge to be incorporated into the Park and the HCP as shown in Attachment A, attached and incorporated by this reference. The land offered for dedication consists of approximately 2.80 acres and is described in Attachment B, attached and incorporated by this reference. Landmark at

the Ridge Owners Association will maintain a 30' wide fire buffer around the boundary of Parcel E and will also maintain the concrete v drainage ditches and drainage devices at the toe of the slope in Parcel E. The Parks Division has verified the establishment, by survey and staking, of the physical boundary of Parcel E, as well as the creation of the fire buffer and concrete drainage ditches; and

WHEREAS, the Planning Department of the City of Brisbane has made a finding that the acquisition by the County is in conformance with the City's General Plan.

WHEREAS, acquisition of the Property is categorically exempt under the California Environmental Quality Act (CEQA).

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the dedication and transfer of Parcel E on San Bruno Mountain to San Mateo County is accepted and the County Manager is authorized to execute and record such documents as may be necessary to effectuate the acceptance and transfer including but not limited to the certificate of acceptance and grant deed.

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