RESOLUTION NO.	

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

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RESOLUTION: A) WAIVING THE COUNTY'S RIGHT TO PROTEST CALTRANS'
NOTICE OF INTENT TO RELINQUISH THE BYPASSED SEGMENT OF STATE
ROUTE 1 IN CONNECTION WITH THE COMPLETION OF DEVIL'S SLIDE TUNNEL;
AND B) AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE
DOCUMENTS REQUIRED TO ACCEPT FEE TITLE TO THE BYPASSED SEGMENT
OF STATE ROUTE 1; FEE TITLE TO FIVE PARCELS LOCATED IMMEDIATELY TO
THE WEST OF THE BYPASSED SEGMENT; AND AN EASEMENT INTEREST
LOCATED TO THE EAST OF THE BYPASSED SEGMENT

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

WHEREAS, the terms and conditions set forth in the San Mateo County

Coastal Development Permit for Devil's Slide Tunnel (PLN-2003-00428 dated July 6,

2004) and San Mateo County Local Coastal Plan contemplate the relinquishment and

transfer of the segment of State Route 1 bypassed by the Tunnel and certain other

public access improvements to a permanent operating entity; and

WHEREAS, in the event a transfer to such entity is not achieved, the Coastal Development Permit and the Local Coastal Plan require the County of San Mateo to accept responsibility for opening and operating the bypassed segment of State Route 1 as a non-motorized trail; and

WHEREAS the California Department of Transportation ("Caltrans") owns the bypassed segment of State Route 1 (hereinafter the "Bypassed Segment") and has constructed the public access improvements and collateral facilities on and adjacent to.

the Bypassed Segment and now wishes to convey the State's right, title and interest in and to the Bypassed Segment, along with certain public access improvements, identified as REL-55101 and Segment 1 on attached Exhibits A and B, excepting and reserving to the State of California rights for access under the provisions of Section 73 of the Streets and Highways Code; and

WHEREAS, Caltrans has acquired fee title to five parcels to the west of the Bypassed Segment, as well as an ingress and egress easement to the east of the Bypassed Segment and these parcels and the easement are identified in the attached Exhibits A and B as Parcels 1 through 6, (hereinafter "Adjacent Lands"); and

WHEREAS, Section 73 of the Streets and Highways Code requires that the State notify any County to whom the State intends to relinquish a highway and/or collateral facilities of its intent to do so not less than ninety (90) days before recordation of such relinquishment; and

WHEREAS, Section 73 of the Street and Highways Code further provides that, within that ninety (90) day period, the County Board of Supervisors may protest in writing to Caltrans providing the reasons for protesting the relinquishment; and

WHEREAS, Section 118 of the Streets and Highways Code provides that real property acquired by the State for highway purposes and no longer necessary for those purposes may be sold upon terms, standards, and conditions established by the California Transportation Commission; and

WHEREAS, and the County agrees to the transfer of the Adjacent Lands from

the State to the County at no cost to the County pursuant to the terms and conditions contained in the Agreement with Caltrans, which terms include a covenant to preserve historic resources on Right of Way Parcel 59336 (APN 023-742-020) through the County's Historic Society, to the extent funds are made available; and

WHEREAS, the County intends to incorporate the Bypassed Segment and Adjacent Lands into the County's park system for public use as a segment of the California Coastal Trail, to the extent funds are made available; and

WHEREAS, the County anticipates that the California Transportation

Commission will approve the terms of the relinquishment and transfer at its meeting on August 6, 2013.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby waives the County's right to protest the California State Department of Transportation's written notice of intent to relinquish the Bypassed Segment; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is authorized to execute all documents required to accept fee title to the Bypassed Segment; fee title to five parcels located immediately to the west of the Bypassed Segment; and an easement interest located to the east of the Bypassed Segment.

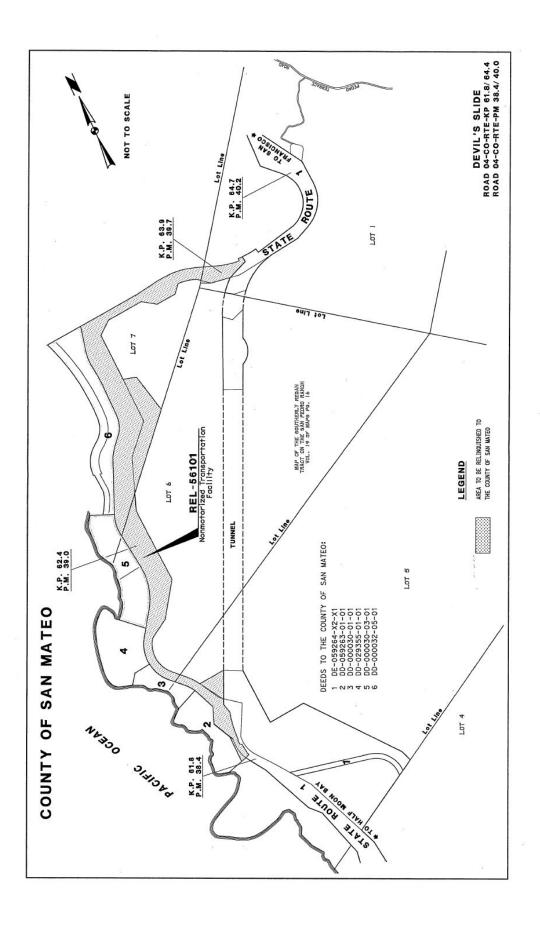


Exhibit A

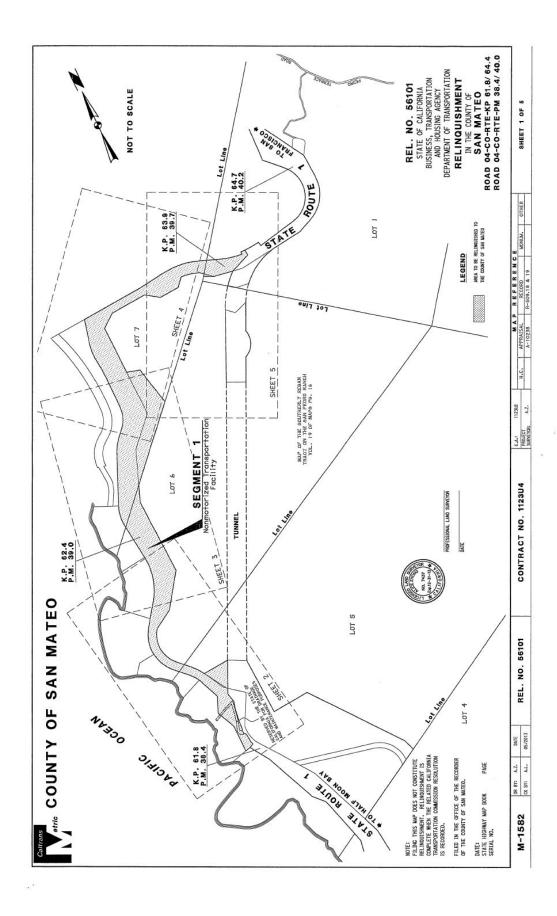


Exhibit B

