## RESOLUTION NO.

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

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## RESOLUTION AUTHORIZING AN AGREEMENT, DEED AND EXCHANGE OF EASEMENTS WITH CHRISTOPHE P. BODIN AND NADIA ODETTE THERESE BODIN, EXCHANGING EASEMENTS OF EQUAL VALUE LOCATED AT 266 SYLVAN WAY IN UNINCORPORATED REDWOOD CITY

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

WHEREAS, Christophe P. Bodin and Nadia Odette Therese Bodin ("Bodin") own Assessor's Parcel Number 057-081-200 (the "Property"), located at 266 Sylvan Way in unincorporated Redwood City; and

WHEREAS, County owns easements over a portion of the Property for the

operation and maintenance of sanitary sewer improvements, and certain private improvements on the Property encroach into and over a portion of the easement; and

WHEREAS, the Property is located within the Emerald Lake Heights Sewer

Maintenance District, a County maintained sewer district; and

WHEREAS, Bodin desires to grant County a new easement which eliminates the encroachment, 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 July 9, 2013, reference to which is hereby made for further particulars, whereby Bodin 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 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 and documents in connection with the Agreement as needed to comply with the intent of this Resolution and the Agreement.

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