

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A PERMIT AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE USE OF APPROXIMATELY TWO ACRES OF VACANT LAND AT THE COUNTY'S TOWER ROAD COMPLEX IN UNINCORPORATED SAN MATEO, FOR AN INITIAL TERM OF AUGUST 1, 2014 THROUGH MARCH 31, 2015, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL SIX MONTHS, AT AN INITIAL MONTHLY FEE OF \$21,655.75

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

WHEREAS, the County owns and operates facilities at the Tower road complex in unincorporated San Mateo; and

WHEREAS, in 2009, the County removed the Hillcrest Juvenile Detention facility at Tower Road complex following the construction of the Youth Services Center and the site remains vacant; and

WHEREAS, Pacific Gas and Electric Company ("PG&E") desires to use the vacant site, on a temporary basis, for a laydown yard to store and stage its equipment and materials related to a gas transmission line upgrade project in the city of San Mateo; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Permit Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall authorize PG&E to use

approximately two acres of vacant land at the County's Tower Road complex in unincorporated San Mateo, for an initial term of eight months from August 1, 2014 to March 31, 2015 with one option to extend for an additional six months on a month-to-month basis, at a monthly rent of \$21,655.75, in accordance with the terms and conditions contained in said agreement; and

WHEREAS, this Board has been presented with the Permit 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 be, and is hereby, authorized and directed to execute said Permit Agreement 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 or execute on behalf of the County, any and all notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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