

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF
SUPERVISORS TO EXECUTE A DONATION AGREEMENT FOR TWO PARCELS IN
DALY CITY, CALIFORNIA, BEARING ASSESSORS PARCEL NUMBERS
003-460-280 AND 003-404-070**

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

WHEREAS, Richard Elmo Haskins and Arthur Lee Haskins have informed the County that they are the owners of undeveloped real property identified as APNs 003-460-280 and 003-404-070, located in Daly City, California ("Property"); and

WHEREAS, these owners of the Property without an obligation to do so and without consideration desire to donate the Property to the County of San Mateo; and

WHEREAS, the Property has geological and ecological significance and would add 3.23 acres to San Bruno Mountain State and County Park and the County desires to accept the donation of this Property; and

WHEREAS, the donation is exempt from review under the California Environmental Quality Act (CEQA); and

WHEREAS, a form of Donation Agreement has been presented to this Board of Supervisors for its consideration and acceptance, the Board has reviewed the Agreement and has determined that it is desirable to execute it on behalf of the County

of San Mateo; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

A. President of the Board of Supervisors be, and is hereby authorized and directed, for and on behalf of the County of San Mateo to execute the Donation Agreement for the Property, bearing Assessor Parcel Numbers 003-460-280 and 003-404-070, located in Daly City; and

B. County Manager or his designee be, and is hereby authorized and directed to execute notices, documents and agreements associated with the acquisition of the Property, including, without limitation, escrow instructions and a certificate of acceptance, in order to facilitate the acquisition of the Property and to otherwise meet the intent of this Resolution

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