

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A GRANT DEED FOR AN ELECTRIC EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY OVER PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 056-210-420 AND KNOWN AS HALF MOON VILLAGE PHASE 2

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

WHEREAS, the County of San Mateo Housing Authority (Housing Authority) is completing Phase II of the Half Moon Village Project; and

WHEREAS, the Housing Authority is the owner and lessor of Assessor's Parcel Number 056-210-420, the "Property" and Half Moon Village Associates, L.P., a California limited partnership is the lessee of the Property and whereas the Housing Authority approves of and the lessee consents to the use of the Property; and

WHEREAS, In order to service the underground utility system at the site, Pacific Gas & Electric requires an electric easement over a portion of Assessor's Parcel Number 056-210-420; and

WHEREAS, the Board finds that it is in the public interest for the County to grant to PG&E an electric easement, which will not substantially conflict or interfere with the County's use of the underlying property; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance a Grant Deed, reference to which is hereby made for further particulars; and;

WHEREAS, this Board has examined and approved the Easement and desires to convey it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board President execute a Grant Deed to Pacific Gas & Electric Company for an electric easement over property identified as Assessor's Parcel Number 056-210-420 and known as Half Moon Village Phase 2.

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