RESOLUTION NO..

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

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RESOLUTION AUTHORIZING: AN AGREEMENT FOR CONVEYANCE OF REAL PROPERTY AFFECTING ASSESSOR'S PARCEL NUMBER 060-123-460, AND THE COUNTY MANAGER OR DESIGNEE TO ACCEPT OR EXECUTE NOTICES, CONSENTS, APPROVALS, TERMINATIONS, DEEDS, ESCROW INSTRUCTIONS AND DOCUMENTS REQUIRED UNDER THE AGREEMENT.

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

WHEREAS, this Board has determined that the County's interests will be served by the acquisition of an easement for a drainage pipeline over property bearing Assessor's Parcel Number 060-123-460, owned by Samuel and Maximiana Torres in order to facilitate the construction of the San Benito Avenue Overflow Culvert project; and

WHEREAS, the owners of this property are willing to enter into an Agreement for Conveyance of Real Property to convey such an easement to the County and County desires to accept such an easement from the property owners; and

WHEREAS, this Board has been presented with an Agreement granting such an easement to the County and the Board has examined and approved it as to both form and content and desires to enter into it; and

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 for Conveyance of Real Property for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or the County Manager's designee is hereby authorized to accept or execute on behalf of the County, any and all notices, consents, approvals, terminations, deeds, escrow instructions and documents required under the Agreement or to meet the intent of this Resolution, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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