RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE ACQUISITION OF ASSESSOR PARCEL NUMBERS 080-241-410, 080-071-010, AND 080-100-060 IN CONNECTION WITH THE DISSOLUTION OF THE LOS TRANCOS COUNTY WATER DISTRICT.

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

WHEREAS, The Los Trancos County Water District (LTCWD) was formed in 1954 to provide potable water service on behalf of its constituents, pursuant to the California Water Code, and ;

WHEREAS, LTCWD sold its water system to California Water Service Company and is no longer the water supplier to the Los Trancos Woods community; and

WHEREAS, the San Mateo County Local Agency Formation Commission (LAFCo) adopted Resolution No.1193 to approving the dissolution of LTCWD conditioned upon the formation of a County Maintenance District to act as a successor agency and certain other conditions, including County acquisition of certain LTCWD-owned properties with Assessor Parcel Numbers (APNs) 080-071-010, 080-241-410 and 080-100-060; and

WHEREAS, this Board previously adopted Resolution No. 073895 on July 7, 2015 establishing the Los Trancos County Maintenance District for the purposes of providing enhanced fire protection, storm run off, and land stewardship services,

conditioned upon dissolution of the LTCWD.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager or his designee be, and hereby is, authorized and directed to accept on behalf of the County of San Mateo the LCTWD properties with APN numbers 080-071-010, 080-241-410 and 080-100-060 in connection with the dissolution of the LCTWD.

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 agreements, notices, options, including without limitation, escrow instructions and a certificate of acceptance, and other necessary documents associated with the acquisition of such parcels.

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