

RESOLUTION NO.

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

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RESOLUTION: A) AUTHORIZING THE DEPARTMENT OF HOUSING TO ENTER INTO AN AGREEMENT WITH THE CITY OF REDWOOD CITY TO SHARE MASTER PLANNING EXPENSES FOR MIDDLEFIELD JUNCTION; B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO EXECUTE SUCH AGREEMENT AS APPROVED BY COUNTY COUNSEL; AND C) AUTHORIZING AN APPROPRIATION TRANSFER REQUEST TRANSFERRING \$100,000 FROM THE NORTH FAIR OAKS FORWARD BUDGET AND APPROPRIATING \$100,000 IN UNANTICIPATED REVENUE FROM THE CITY OF REDWOOD CITY TO THE DEPARTMENT OF HOUSING BUDGET

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

WHEREAS, the County of San Mateo (the "County") intends to redevelop the vacant property that it owns at 2700 Middlefield Road; and

WHEREAS, the County also owns 2500 and 2510 Middlefield Road where the aging public facilities of the County's Human Services Agency ("HSA") and the City of Redwood City's Fair Oaks Branch Library (the "Library") are currently situated; and

WHEREAS, the City of Redwood City ("RWC") owns 2600 Middlefield Road where the aging Fair Oaks Community Center (the "Community Center") is currently situated; and

WHEREAS, the County currently leases 2710 Middlefield Road with an option to purchase that property where the newly constructed Fair Oaks Health Clinic (the "Clinic") is situated; and

WHEREAS, the Clinic, HSA, the Library and the Community Center share many of the same clients; and

WHEREAS, 2700 & 2710 Middlefield Road are contiguous parcels as are 2500, 2510 & 2600 Middlefield Road, and the two sets of contiguous parcels are close together; and

WHEREAS, the County has allocated Measure A funds in the 2015-2017 budget to North Fair Oaks Forward, and \$100,000 of this allocation has been dedicated to planning costs associated with redevelopment of 2700 Middlefield; and

WHEREAS, RWC and the County would like to jointly master plan the redevelopment of Middlefield Junction to achieve economies of scale while best serving the interests of the community regardless of jurisdictional boundaries; and

WHEREAS, entering into the proposed agreement will allow the two jurisdictions to pool their resources and jointly plan “Middlefield Junction” and identify the highest and best use of all parcels to most efficiently serve a community that crosses jurisdictional boundaries.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County through its Department of Housing to enter into an agreement with RWC to share master planning expenses for Middlefield Junction; and

BE IT FURTHER RESOLVED that the Board authorizes the Director of the Department of Housing to execute the agreement as approved by County Counsel.

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