## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING THE RESCISSION OF A CALIFORNIA LAND CONSERVATION CONTRACT (WILLIAMSON ACT) AND SIMULTANEOUS EXECUTION OF A GRANT OF OPEN SPACE EASEMENT, CONSISTENT WITH THE CALIFORNIA LAND CONSERVATION ACT OF 1965, THE CALIFORNIA OPEN SPACE EASEMENT ACT OF 1974, AND BOARD OF SUPERVISORS RESOLUTION NO. 040736 (ORIGINAL WILLIAMSON ACT CONTRACT RESOLUTION; RECORDED 1980), FOR THE SUBJECT PROPERTY FOR A SELF-RENEWING TERM OF TEN YEARS

**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of

California, that

WHEREAS, on February 19, 1980, the County entered into a Land

Conservation Contract covering certain land described therein (the "Property"), which

contract was recorded in the Official Records of the County of San Mateo on

February 27, 1980, as Document No. 22691AP; and

WHEREAS, on September 23, 2011, the current owners of the Property served

a notice of non-renewal of such contract pursuant to Government Code Section 51245;

and

WHEREAS, pursuant to Government Code Section 51255, the current owner of the Property, Peninsula Open Space Trust, has made application to simultaneously rescind the Land Conservation Contract and enter into a Grant of Open Space Easement; and WHEREAS, the proposed preservation of the land as open space is consistent with the County General Plan as the property has a designation of General Open Space and the open space can be suitably provided on the parcel and will be managed as a public recreational area; and

WHEREAS, the proposed Grant of Open Space Easement would benefit the County in that (1) it would secure enforceable open space restrictions on the Property for a minimum period of ten years, and (2) it would preserve the rural character and public recreation of the area in which the land is located; and

**WHEREAS**, the Board has reviewed the proposed Grant of Open Space Easement and desires to enter into the same.

## NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS

**FOLLOWS** that the President of the Board is hereby authorized and directed to execute the Agreement Rescinding the Land Conservation Contract and the Grant of Open Space Easement as presented, and the Clerk of the Board shall attest to his signatures thereto.

IT IS FURTHER DETERMINED AND ORDERED that County staff shall take all appropriate action to ensure recordation of the California Open Space Easement.

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