

## **RESOLUTION NO. .**

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

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#### **RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AND ACCEPT THE GRANT TO THE COUNTY OF AN AVIGATION EASEMENT FROM ORACLE AMERICA INC.**

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

State of California, that

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Avigation Easement, reference to which is hereby made for further particulars, whereby Oracle America Inc. shall grant to the County of San Mateo certain aviation-related rights over a parcel to be created and owned by Oracle America Inc., which shall generally benefit the County's San Carlos Airport and members of the public who use the airport; and

**WHEREAS**, this Board has reviewed the form and content of the Avigation Easement and has considered other materials and testimony presented with the easement and the Board desires to accept this grant of Avigation Easement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute and accept said Avigation Easement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto and the County Manager, or his designee, is hereby authorized to accept or execute, on behalf of the County, any and all notices or other related documents in connection with the Avigation Easement.

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