## **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 A THIRD AMENDMENT TO THE AGREEMENT FOR ACQUISITION OF REAL PROPERTY AT POPLAR BEACH PARK TO ALLOW THE CITY OF HALF MOON BAY TO RELOCATE THE SEYMOUR BRIDGE

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

WHEREAS, On January 30, 1996, the County and City of Half Moon Bay executed an Agreement for Acquisition of Real Property transferring ownership of approximately 45 acres of Poplar Beach Park, between Kelly Street and Metzgar Street, to the City for use as a recreational park and open space; and

WHEREAS, the Agreement for Acquisition of Real Property required the City to maintain a segment of the California Coastal Trail over the adjacent County-owned property, between Metzgar Street and Seymour Ditch, including the Seymour Bridge; and

WHEREAS, on July 28, 1999, the County and City executed the First

Amendment to the Agreement for Acquisition of Real Property, transferring ownership of approximately three additional acres, including the Poplar Street parking lot, from the County to the City to support public access, and requiring the City to maintain the Trail and Seymour Bridge at the then-approved location; and

WHEREAS, on January 7, 2003, the County and City executed the Second Amendment to the Agreement for Acquisition of Real Property which clarified the City's obligation to "maintain, operate, and assume all responsibility for the condition of the unpaved public bluff top trail" over the County-owned property includes the right to make improvements to that portion of the Trail; and

WHEREAS, the Second Amendment to the Agreement also specifies that the location of the Trail and Seymour Bridge must remain within 100 feet of the bluff top and any relocation must receive County approval pursuant to section 8.1(b)(ii) of the Agreement; and

WHEREAS, due to Seymour Ditch continually eroding and threatening the stability of the Seymour Bridge and safety of those who use it, and given that the existing bridge structure is approaching the end of its useful life, the City has decided to replace and relocate the Seymour Bridge to a more stable location; and

WHEREAS, in order for the City to relocate the bridge to the proposed location, approximately 135 feet east of the existing bridge, the Third Amendment is required; and

**WHEREAS**, this Board has been presented with the Third Amendment and has examined and approved same as to both form and content and desires to enter into same.

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 Third Amendment to the Agreement for Acquisition of Real Property between the County and City of Half Moon Bay by modifying section 8.1(b)(ii) of the Agreement to allow for the relocation of the Seymour Bridge.

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