

**RESOLUTION NO. \_\_\_\_\_**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE ACQUISITION OF THE 174-ACRE SAN MATEO  
COUNTY OFFICE OF EDUCATION LOMA MAR PROPERTY AT A COST OF \$3.9  
MILLION**

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

**WHEREAS**, San Mateo County considers improvements and expansions to its existing County Parks System on an ongoing basis; and

**WHEREAS**, the Office of Education Loma Mar property lies adjacent to Memorial County Park within the San Mateo County Park System; and

**WHEREAS**, the Office of Education has declared the Loma Mar property as excess to their needs; and

**WHEREAS**, POST was organized as a non-profit, charitable corporation to solicit, receive and hold gifts, legacies, devices and conveyances of real and personal property for public park, conservation and open space purposes, all in a manner complementary to parkland in the County; and

**WHEREAS**, the County desires to acquire fee title to that certain 174-acre real property (the Loma Mar Property) located within an unincorporated area of the County, that has open space and recreational value and that is currently owed by the San Mateo County Office of Education ("SMCOE"), for purposes of environmental preservation,

recreation, scenic and open space purposes; and

**WHEREAS**, in consideration for the provision of POST funding, and for other good and valuable consideration, the County is willing to acquire fee title to the Loma Mar Property subject to the deed restriction and the other terms and conditions of the Funding Agreement with POST, and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County of San Mateo is in full support of authorizing the acquisition of the 174-acre Office of Education Loma Mar property.

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