

COUNTY OF SAN MATEO Inter-Departmental Correspondence Department of Housing



Date:March 7, 2017Board Meeting Date:April 25, 2017Special Notice / Hearing:NoneVote Required:Majority

- **To:** Honorable Board of Supervisors (sitting as the Governing Board of Commissioners of the Housing Authority)
- From: Ken Cole, Executive Director, Housing Authority
- **Subject:** Certificate of Acceptance of Assessor's Parcel Number 005-330-320 on Midway Drive in the City of Daly City

RECOMMENDATION:

Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance of Assessor's Parcel Number 005-330-320 on Midway Drive in the City of Daly City.

BACKGROUND:

On March 29, 2016 the Board of Supervisors, sitting as the Board of Commissioners of the Housing Authority of the County of San Mateo ("HACSM"), approved a Memorandum of Understanding between HACSM, Bayshore Elementary School District, County of San Mateo, and the City of Daly City, authorizing among other provisions the transfer from the Bayshore Elementary School District to HACSM of Assessor's Parcel Number 005-330-320, consisting of approximately 0.5 acres located on Midway Drive in the City of Daly City (the "Property"). A Grant Deed conveying fee title to the Property was executed February 2, 2017. Conveying the Property to HACSM will facilitate the redevelopment of the HACSM's aging Midway Village complex.

DISCUSSION:

The Property transfer is exempt from CEQA because it involves only land banking at this early stage and there is no development proposal at this time. An Environmental Site Assessment has been completed and is acceptable, a physical inspection of the Property has been made, and the transfer of the Property to the County conforms with the General Plan of the City of Daly City and the General Plan of the County. Real Property Services has reviewed the grant deed and certificate of acceptance. Transfer of the Property to HACSM will facilitate the development of the Midway Village Redevelopment Project.

The Grant Deed cannot be accepted for recordation without the consent of HACSM as evidenced by its certificate or resolution of acceptance.

County Counsel has reviewed and approved the resolution as to form.

Approval of the Certificate of Acceptance contributes to the Shared Vision 2025 outcome of a Livable Community by providing greater flexibility for HACSM to design an affordable housing complex serving low income households efficiently and effectively.

FISCAL IMPACT:

There is no Net County Cost associated with this action.