

## **RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,  
ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE COUNTY OF SAN MATEO**

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

**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.**

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

**WHEREAS**, on March 29, 2016, the Board of Supervisors, sitting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo ("HACSM") approved Resolution No. 074414 authorizing the Housing Authority of the County of San Mateo (HACSM) to undertake a planning process leading to the successful redevelopment of HACSM's Midway Village affordable housing site in Daly City; and

**WHEREAS**, the Resolution authorized HACSM to execute a four-party Memorandum of Understanding ("MOU") with the Bayshore Elementary School District (the "District"), the County, and the City of Daly City, and the MOU has since been executed; and

**WHEREAS**, the MOU included a provision allowing the District to transfer to HACSM, at no cost, fee title for the District's approximately half-acre parcel, APN 005-330-320 (the "Property"), which is surrounded by Midway Village and Bayshore Park, in

order to accommodate the District's affordable housing requirement associated with the sale of the District's Robertson School site adjacent to Midway Village; and

**WHEREAS**, acquiring the Property will allow HACSM greater flexibility to design the redeveloped Midway Village in a coherent manner and increase the provision of affordable housing within the redeveloped site; and

**WHEREAS**, in December 2016 the District's Robertson School site was sold to a private developer and in February 2017 the District executed a Grant Deed transferring fee title to the Property to HACSM; and

**WHEREAS**, a Certificate of Acceptance of the Property executed by the President of the Board is required to record the Grant Deed.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be and is hereby authorized and directed, for and on behalf of HACSM, to execute a Certificate of Acceptance of Assessor's Parcel Number 005-330-320 on Midway Drive in the City of Daly City.

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