

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MOSS BEACH PARK
PARCEL, CONSISTING OF APPROXIMATELY 26,000 SQUARE FEET, LOCATED AT
ETHELDORE STREET AND VIRGINIA AVENUE IN UNINCORPORATED MOSS BEACH**

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

WHEREAS, since 1975, Coastside Preservation and Recreation, Inc. (“CPR”) has owned and operated the Moss Beach Park located at Etheldore Street and Virginia Avenue in unincorporated Moss Beach, otherwise known as Assessor’s Parcel Number 037-142-020 (the “Parcel”); and

WHEREAS, CPR desires to quitclaim the Parcel to the County for the continued operation and maintenance of the park; and

WHEREAS, Government Code Section 25353 authorizes the Board to receive by donation or otherwise acquire real property necessary for use of the County for public parks; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Quitclaim Deed and Agreement for Quitclaim, reference to which is hereby made for further particulars, whereby CPR shall quitclaim at no cost to the County its entire interest in the Parcel and the County shall assume all rights and responsibilities for APN 037-142-020, consisting of 26,000 square feet of land in Unincorporated Moss Beach to be held and maintained for public park and recreation purposes; and

WHEREAS, this Board has been presented with the Quitclaim Deed and Agreement for Quitclaim and has examined and approved same as to both form and content; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to accept said Quitclaim Deed and to execute the Agreement for Quitclaim for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County any and all notices, options, certificates of acceptance and documents to further the intent of the Quitclaim Deed and this Resolution.

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