

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

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT OF WAY CONTRACT WITH THE SOUTH BAYSIDE SYSTEM AUTHORITY, GRANTING A PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT OVER PORTIONS OF THE SAN CARLOS AIRPORT**

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

**WHEREAS**, the South Bayside System Authority (“SBSA”) provides wastewater treatment and disposal services to several communities in the County through existing sewer main improvements installed in a portion of one of the taxiways at the San Carlos Airport; and

**WHEREAS**, as a part of its 48-inch Force Main Reliability Improvements Project (the “Project”), SBSA desires to obtain a permanent utility easement and temporary construction easement in an undeveloped area of Airport property to the south of the runway; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration documentation granting a public utility easement and temporary construction easement over a portion of the San Carlos Airport, and more particularly described in the Right-of-Way Contract and Public Utility Easement Deed; and

**WHEREAS**, this Board has determined that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County and has examined and approved the Right-of-Way Contract and Public Utility Easement Deed 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 the Right-of-Way Contract and Public Utility Easement Deed for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept or execute any and all notices, consents, approvals, terminations, deeds, and documents needed to comply with the intent of the Right-of-Way Contract and Public Utility Easement Deed.

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