RESOLUTION NO..

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

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RESOLUTION AUTHORIZING EXECUTION OF A DECLARATION OF COVENANTS AND RESTRICTIONS ON REAL PROPERTY ON SAN BRUNO MOUNTAIN FOR PAYMENT OF ASSESSMENTS.

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

WHEREAS, Section VI.2 of the Agreement with Respect to the San Bruno
Mountain Area Habitat Conservation Plan requires each landowner who is a participant
in the San Bruno Mountain Habitat Conservation Plan, to execute and record a

Declaration of Covenants and Restrictions ("Declaration") with respect to any
developable administrative parcel which said landowner proposes to subdivide,
develop, or use; and

WHEREAS, the Declaration imposes a requirement that the present and future owners of the HCP parcel pay an annual assessment into the HCP Trust Fund; and

WHEREAS, the amount of the annual assessment imposed is adjusted annually and which, for fiscal year 2015-16, equals \$48.63; and

WHEREAS, Thomas Tsz Wun Chan and Gladys Ging San Chan, landowners participating in the Habitat Conservation Plan, have presented an executed Declaration with respect to a property on San Bruno Mountain (APN 007-350-310)and

WHEREAS, this Board has examined and approved the Declaration as to form and content and now desires to execute same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be hereby authorized and directed to execute the Declaration of Covenants and Restrictions on Real Property on San Bruno Mountain for and on behalf of the County of San Mateo, to be recorded against the subject property and the Clerk of this Board shall attest the President's signature hereto.

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