

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A PERMIT AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE USE OF APPROXIMATELY 78,736 SQUARE FEET OF VACANT LAND AT THE COUNTY'S TOWER ROAD COMPLEX, FOR AN INITIAL TERM FROM SEPTEMBER 22, 2015 TO MARCH 31, 2016, WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL SIX MONTHS, AT AN INITIAL MONTHLY FEE OF \$19,684.00.

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

WHEREAS, the County owns and operates the Tower road complex in unincorporated San Mateo that encompasses the prior site of the Hillcrest Juvenile Detention facility, which was removed in 2009; and

WHEREAS, the County previously entered into a permit arrangement with Pacific Gas and Electric Company ("PG&E") to use a portion of the site, on a temporary basis, for a laydown yard to store and stage its equipment and materials related to a gas transmission line upgrade project in the city of San Mateo; and

WHEREAS, the portion of the site in question is not currently used for any County function; and

WHEREAS, the PG&E desires to extend the term of the permit and the County is willing to do so;

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance a Permit Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall authorize PG&E to use approximately 78,736 square feet of vacant land at the County's Tower Road complex in unincorporated San Mateo, for an initial term from September 22, 2015 to March 31, 2016 with one option to extend for an additional six months on a month-to-month basis, at a monthly rent of \$19,684.00, in accordance with the terms and conditions contained in said agreement; and

WHEREAS, this Board has been presented with the Permit Agreement and has examined and approved same 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 be, and is hereby, authorized and directed to execute said Permit Agreement 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 and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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