

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A PERMIT AGREEMENT WITH THE GRANADA COMMUNITY SERVICES DISTRICT TO ENABLE THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF APPROVED PARK AND RECREATION IMPROVEMENTS ON PLAZAS AND MEDIANS IN THE UNINCORPORATED COMMUNITY OF EL GRANADA FOR A TERM OF 20 YEARS; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE PERMIT AGREEMENT

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

WHEREAS, in 1908, the County was granted an easement for certain streets, roads, highways, and public places within the platted property of Subdivision Numbers 2 and 3 of Granada in the unincorporated community of El Granada, and said public places include plazas and medians as shown in the Permit Agreement; and

WHEREAS, during the 2014 June election, the residents of El Granada, Princeton, Princeton-by-the-Sea, Clipper Ridge, Miramar, and portions of Half Moon Bay approved Measure G; a ballot initiative to reorganize the Granada Sanitary District into the Granada Community Services District, which has authority to provide park and recreation services to its members; and

WHEREAS, the Granada Community Services District conducted a needs

assessment by surveying district members and determined that there was a desire and need for more active recreation improvements and activities within the boundaries of the district; and

WHEREAS, the Granada Community Services District approached the County regarding the ability to construct specified improvements on the Plazas and Medians including benches, children's tree houses, children's nature play areas, fencing for safety, fitness/exercise-stations, horse shoes, picnic tables, pump tracks, softball pitch and catch, spider-web rope net climbing equipment, swings and/or swing sets, tree maintenance and other landscaping, walking path improvements, water fountains, and youth basketball ½ court; and

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 Granada Community Services District may construct, maintain, and operate specified improvements on plazas and medians in El Granada, in accordance with the terms and conditions contained in said Permit Agreement; and

WHEREAS, this Board has been presented with a 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 of Supervisors 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.

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 amendments, options, notices, consents, approvals, terminations, and documents in connection with the Permit Agreement.

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