

## RESOLUTION NO. .

### BOARD OF SUPERVIORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING: A) THE TRANSFER OF THE REAL PROPERTY LOCATED AT 1220 BAYSHORE HIGHWAY IN THE CITY OF BURLINGAME, ALSO KNOWN AS SAN MATEO COUNTY ASSESSOR'S PARCEL NUMBERS 026-142-020 AND 026-142-030, TO THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT AND EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, DEEDS, AND DOCUMENTS IN CONNECTION WITH THE CONVEYANCE**

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

**WHEREAS**, on December 11, 2012, as authorized by San Mateo County Resolution No. 072287, County and the San Mateo County Transportation Authority ("SMCTA") entered into a Cooperative Agreement for Right of Way Services ("Agreement") for the County to assist SMCTA with the acquisition of any real property necessary to effectuate the construction of the Broadway Interchange Project ("Project") as SMCTA does not have legal authority to condemn property; and

**WHEREAS**, due to the permitted design of the Project, acquisition of the real property located at 1220 Bayshore Highway in the City of Burlingame, also known as San Mateo County Assessor's Parcel Numbers 026-142-020 and 026-142-030 ("Property") was required; and

**WHEREAS**, on August 13, 2015, the Final Order of Condemnation was recorded and County acquired title to the Property; and

**WHEREAS**, Section 2(e) of the Agreement requires that County transfer title to any

Property acquired by eminent domain for the purposes of the Project to SMCTA; and

**WHEREAS**, the Clerk of this Board has published once a week for one week in the San Mateo County Times, in the form and manner provided by law, a Notice of Intention to transfer the Property, and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, this resolution, reference to which is hereby made for further particulars, whereby the County of San Mateo shall transfer to San Mateo County Transportation Authority San Mateo County Assessor's Parcel Numbers 026-142-020 and 026-142-030.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. County shall transfer San Mateo County Assessor's Parcel Numbers 026-142-020 and 026-142-030, also known as 1220 Bayshore Highway in the City of Burlingame, to the San Mateo County Transportation Authority; and
2. The County Manager, or his designee, shall accept and execute on behalf of the County any and all notices, options, consents, approvals, deeds, and documents in connection with the conveyance as needed to comply with the intent of this Resolution.

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