RESOLUTION NO. <u>039923</u>

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A HABITAT EASEMENT TO SAN MATEO COUNTY IN ACCORDANCE WITH THE SAN BRUNO MOUNTAIN HABITAT CONSERVATION PLAN

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

WHEREAS, the San Bruno Mountain Area Habitat Conservation Plan's operating program for Radio Ridge mandates granting to the County a Habitat Easement of all lands outside existing and proposed development areas; and

WHEREAS, the current owners of the Property have proposed to grant the County an Easement on the subject Property as mandated by the San Bruno Mountain Area Habitat Conservation Plan as adopted by the San Mateo County Board of Supervisors in 1982; and

WHEREAS, the proposed Habitat Easement restricts, in perpetuity, the use of the land on Property burdened by the Easement to uses consistent with open space, as defined in the California Open Space Lands Act of 1972; and

WHEREAS, the Board has reviewed the proposed Habitat Easement and desires to accept it, on behalf of the County;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Habitat Easement is hereby accepted on behalf of the County; and

IT IS HEREBY FURTHER DETERMINED AND ORDERED that County staff shall take all appropriate actions to ensure recordation of the Habitat Easement.

* * * * *

Regularly passed and adopted this 10th day of February, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson, Deputy

Clerk of the Board of Supervisors

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