

RESOLUTION NO. 071145

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

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RESOLUTION

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU)
WITH THE CITY OF REDWOOD CITY REGARDING THE PROPOSED REPLACEMENT
JAIL SITE AT WOODHOUSE INDUSTRIAL PARK

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

WHEREAS, County desires to construct new or expand additional jail facilities
("Replacement Jail Facilities"); and

WHEREAS, County is in the process of considering various sites for the
Replacement Jail Facilities, a number of which sites are located within Redwood City's
downtown area; and

WHEREAS, Redwood City has indicated that it believes additional jail facilities in the
downtown area would hinder the City's redevelopment goal of creating a vibrant downtown
area consistent with City's proposed General Plan and Downtown Precise Plan and the
Redevelopment Plan and, therefore, the City has offered to assist County in identifying
viable alternative sites for the Replacement Jail Facilities; and

WHEREAS, Redwood City has entered into four (4) Real Estate Option Agreements
("Option Agreements") with the owners of property located within the City at 20, 50, 70 and
80 Chemical Way, in the Woodhouse Industrial Park ("Woodhouse Industrial Park
Property"), pursuant to which Option Agreements the City has the right to purchase and
acquire the Woodhouse Industrial Park Property; and

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WHEREAS, one of the public purposes being considered by County for the Woodhouse Industrial Park Property is construction of the Replacement Jail Facilities in order to accommodate both County's desire for additional jail facility needs and relocation of the existing Women's Correctional Center; and

WHEREAS, Redwood City has commenced studies, testing, and analysis relating to the Woodhouse Industrial Park Property ("Feasibility Studies"), and in connection with undertaking the Feasibility Studies has incurred costs ("Feasibility Costs"); and

WHEREAS, at its October 19, 2010 meeting, this Board authorized the Sheriff, with support of County staff, to proceed with all necessary steps to bring a proposed Replacement Jail Project at what is now referred to as the "Woodhouse Industrial Site" to this Board for consideration; and

WHEREAS, the Sheriff, in conjunction with the Planning Department, has completed and circulated for comment an Initial Study/Mitigated Negative Declaration for a Replacement Jail Project at the Woodhouse Industrial Site; and

WHEREAS, Redwood City and the County wish to enter into a Memorandum of Understanding in order to set forth the understandings and responsibilities of the Parties in connection with (i) County's reimbursement of City for its Feasibility Costs, (ii) County's review, analysis, and consideration of the Woodhouse Industrial Park Site as a potential site for the Replacement Jail Project, and (iii) County's potential subsequent assumption of the Option Agreements and acquisition of the Woodhouse Industrial Park Site in the event County determines, in its sole discretion, that the Replacement Jail Project is feasible at the Woodhouse Industrial Park Property.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized and directed to execute a Memorandum of Understanding with the City of Redwood City, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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Regularly passed and adopted this 30th day of November, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

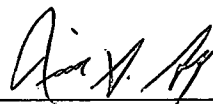
NOES and against said resolution:

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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