

RESOLUTION NO. 071543

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

* * * * *

**RESOLUTION AUTHORIZING A PUBLIC OUTREACH PROCESS IN CONNECTION
WITH THE CONSIDERATION OF AN OFFER FROM STANFORD UNIVERSITY FOR
CONSTRUCTING A TRAIL ON ALPINE ROAD**

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

WHEREAS, under the terms of an Agreement for Trail Easements, Construction, Management and Maintenance and Grant of Easements between the County of Santa Clara and Stanford University, dated January 3, 2006, (hereinafter the "Agreement") the University made an offer to the County of San Mateo of \$8.4 million to construct a multi-use trail along Alpine Road in unincorporated San Mateo County, which offer required that the trail improvements be completed by December 31, 2011; and

WHEREAS, based on the recommendations of the subcommittee of your Board of Supervisors, and information received at the meetings of February 12, 2008, and November 17, 2010, this Board determined, by a unanimous vote, to reject the offer, and directed the President of the Board to send a letter to the County of Santa Clara and Stanford University advising them of the Board's decision to reject the offer; and

071543

WHEREAS, Stanford University has, again, within the terms of the Agreement, made the offer to the County of San Mateo to construct a trail along Alpine Road according to the terms of the original agreement including interest with total funds available in excess of \$10 million for constructing a multi-use trail along Alpine Road in unincorporated San Mateo County; and

WHEREAS, the current offer required that the trail improvements be completed by December 31, 2011, unless an extension of the agreement is requested through Stanford University ; and

WHEREAS, this Board of Supervisors wishes to ensure the public has additional input into this Board's consideration of this offer in light of their needs and the community needs of Ladera and Weekend Acres;

NOW THEREFORE, IT IS HEREBY DETERMINED that this Board direct the County Manager, and/or his designee, to proceed with reviewing the Stanford University offer by conducting public outreach and analyzing alternatives and costs over the next 120 days, and whatever extensions of time are reasonably required to complete the public outreach and decision making process.

* * * * *

Regularly passed and adopted this 26TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

Carole Groom

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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

071543