

RESOLUTION NO. 069916

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

**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR THE MANAGER'S
DESIGNEE TO (1) EXECUTE AN AMENDMENT TO THE PURCHASE AND SALE
AGREEMENT WITH TUSCAN TOWER, LLC, EXTENDING THE TIME WITHIN WHICH
TUSCAN TOWER MUST MEET CERTAIN CONDITIONS, AND (2) EXECUTE AND
RECORD DOCUMENTS, NOTICES, AND ACKNOWLEDGEMENTS IN CONNECTION
WITH THE AMENDMENT**

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

WHEREAS, on November 15, 2005 the Board of Supervisors authorized execution of a
Purchase and Sale Agreement with Tuscan Tower, LLC, whereby the County
transferred ownership of a road remnant in exchange for closing costs and Tuscan
Tower's agreement to meet certain conditions within specified time periods; and

WHEREAS, Tuscan Tower has requested, and the County of San Mateo agrees to
extend the time within which Tuscan Tower must meet those conditions in order to
avoid the reversion of the property to the County of San Mateo;

WHEREAS, there has been presented to this Board of Supervisors for its consideration
and acceptance an Amendment to the Agreement, reference to which is hereby made
for further particulars, whereby Tuscan Tower is given an additional two years to meet
those conditions, with an option to extend if reasonable progress is being made; and

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WHEREAS, the Board of Supervisors has examined and approved the Amendment to the Agreement as to form and content and desires to enter into same:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager or the Manager's designee is hereby authorized and directed to (1) execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and to (2) execute and record documents, notices, and acknowledgements in connection with the amendment.

* * * * *

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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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