RESOLUTION NO. 070411

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A QUITCLAIM DEED RELEASING AND QUITCLAIMING TO THE CITY OF PACIFICA ALL RIGHT, TITLE, AND INTEREST OF THE COUNTY OF SAN MATEO IN SAN PEDRO TERRACE ROAD, PACIFICA; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, TERMINATIONS, DEEDS, ESCROW INSTRUCTIONS AND DOCUMENTS IN CONNECTION WITH THE QUITCLAIM DEED AS NEEDED TO COMPLY WITH THE INTENT OF THIS RESOLUTION.

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

California, that

WHEREAS, in 1934, the County of San Mateo acquired fee title to San Pedro

Terrace Road, Pacifica, California; and

WHEREAS, in 1957, the City of Pacifica incorporated and pursuant to Streets

and Highways Code section 989, title to portions of San Pedro Terrace Road vested in

the City; and

WHEREAS, in 2005, the City annexed additional surrounding land, resulting in

the transfer of title to the remaining portions of the road; and

WHEREAS, the City has requested, and County desires to quitclaim to the City any interest of the County of San Mateo in San Pedro Terrace Road; and WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Quitclaim Deed releasing and quitclaiming to the City of Pacifica all right, title and interest of the County of San Mateo in San Pedro Terrace Road, and

WHEREAS, this Board has been presented with such Quitclaim Deed and has examined and approved same as to both form and content and desires to enter into same.

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 such Quitclaim Deed for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, consents, approvals, terminations, deeds, escrow instructions and documents in connection with the Quitclaim Deed as needed to comply with the intent of this Resolution.

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Regularly passed and adopted this 6th day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ROSE JACOBS GIBSON

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

Certificate of Delivery

l 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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