

RESOLUTION NO. 071596

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

*** * * * ***

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A
SECOND AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
ON REAL PROPERTY ON SAN BRUNO MOUNTAIN.**

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

WHEREAS, Section VI.2 of the Agreement with Respect to the San Bruno Mountain Area Habitat Conservation Plan requires each landowner who is a participant in the San Bruno Mountain Habitat Conservation Plan (HCP) to record a covenant with respect to any developable administrative parcel which said landowner proposes to subdivide, develop, or use, in the form attached as Exhibit "G" to said Agreement; and

WHEREAS, Brookfield Northeast Ridge II, LLC (Brookfield), a landowner participating in the HCP, presented a First Amendment to the Declaration of Covenants and Restrictions with respect to a project on San Bruno Mountain, which this Board approved on August 12, 2008 by Resolution 69629 and which was recorded on December 4, 2008 in the Official Records of the County of San Mateo as number 2008-131366; and

WHEREAS, due to an error in the funding formula contained in the First Amendment to the Declaration, it is necessary to adopt a Second Amendment to correct said error and which will be recorded in the Official Records of the County of San

071596

Mateo; and

WHEREAS, Brookfield has presented such a Second Amendment to the Declaration of Covenants and Restrictions, and this Board has examined and approved it as to form and content and now desires to enter into it;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute the Second Amendment to Declaration of Covenants and Restrictions on Real Property on San Bruno Mountain for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature hereto.

* * * * *

Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

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.


*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

071596