

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A PUBLIC UTILITY EASEMENT DEED IN FAVOR OF SILICON VALLEY CLEAN WATER OVER AN UNDEVELOPED PORTION OF THE SAN CARLOS AIRPORT; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, CONSENTS, APPROVALS, TERMINATIONS, AND OTHER DOCUMENTS IN CONNECTION WITH THE PUBLIC UTILITY EASEMENT DEED

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

WHEREAS, Silicon Valley Clean Water (“SVCW”), a joint powers agency, provides wastewater treatment and disposal services to a number of communities within the County; and

WHEREAS, SVCW currently operates an aging 48-inch wastewater force main that runs, in part, under the San Carlos Airport, the repair and maintenance of which has, at times, disrupted the operation of the San Carlos Airport; and

WHEREAS, as part of its capital improvement plan, SVCW plans to ensure reliability of its wastewater conveyance system by replacing the force main with a new 11-foot gravity pipeline and desires to obtain temporary and permanent property interests under the San Carlos Airport to facilitate the construction and operation of the new gravity pipeline; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration a form of Public Utility Easement Deed (“Deed”) granting SVCW certain

permanent subsurface and surface rights ("Public Utility Easement") over an undeveloped portion of the San Carlos Airport located south of the runway ("Approach Parcel"), more particularly described in the Deed; and

WHEREAS, additional property interests that SVCW seeks to acquire at the San Carlos Airport in connection with its gravity pipeline project will be presented to this Board at a later date;

WHEREAS, this Board has determined that the grant to SVCW of the Public Utility Easement described in the Deed is in the public interest and will not substantially interfere with the use of the Approach Parcel for County purposes; and

WHEREAS, SVCW will pay to the County the amount of \$5,000 in consideration for the rights conveyed by the Deed prior to the County's execution of the Deed; and

WHEREAS, this Board has reviewed and approved the Deed as to both form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized to execute the 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, and other documents in connection with the Deed.

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