

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO
EXECUTE AN AMENDMENT TO THE TUNITAS CREEK BEACH PURCHASE AND
SALE AGREEMENT TO EXTEND THE CLOSING DATE TO NO LATER THAN
DECEMBER 31, 2019**

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

WHEREAS, on May 14, 2019, your Board adopted Resolution Number 076590, which authorized the execution of the Tunitas Creek Beach Purchase and Sale Agreement ("Agreement"); and

WHEREAS, pursuant to the Agreement, consummation of the acquisition is contingent on several conditions being satisfied, including execution of the Cowell-Purisima Trail Agreement and Post Transfer Agreement; and

WHEREAS, the term of the Agreement was to expire on October 31, 2019; and

WHEREAS, as the terms of the Cowell-Purisima Trail Agreement are still being negotiated, in early October 2019 County and POST desired to and did agree to extend the term of the Agreement to no later than December 31, 2019 to ensure remaining provisions can be adequately negotiated; and

WHEREAS, this Amendment to the Agreement memorializes and formalizes the parties' agreement to extend the Agreement's Closing Date to no later than December 31, 2019, with all remaining terms and provisions of the Agreement remaining the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager, or his designee, is hereby directed to execute the amendment to the Tunitas Creek Beach Purchas and Sale Agreement.

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