

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 AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CITY OF SAN MATEO FOR THE ACQUISITION AND CONVEYANCE OF PROPERTY RIGHTS IN SUPPORT OF CITY OF SAN MATEO'S UNDERGROUND FLOW EQUALIZATION SYSTEM PROJECT ("AGREEMENT") AT THE SAN MATEO COUNTY EVENT CENTER; AND B) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN EASEMENT DEED AND AGREEMENT FOR THE UNDERGROUND FLOW EQUALIZATION SYSTEM PROJECT ("EASEMENT DEED"); AND C) THE COUNTY MANAGER OR DESIGNEE TO EXECUTE NOTICES, DOCUMENTS AND ESCROW INSTRUCTIONS ASSOCIATED WITH THE AGREEMENT AND EASEMENT DEED

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

WHEREAS, in March 2009, the San Francisco Bay Regional Water Quality Control Board issued the City of San Mateo (City) a Cease and Desist Order mandating the elimination of sanitary sewer overflows from its wastewater system; and

WHEREAS, in order to comply, the City is planning a comprehensive approach to increase the capacity of the wastewater system by constructing an underground, in-system storage facility upstream of the City's wastewater treatment plant (the Project); and

WHEREAS, to support the construction, operation, and maintenance of the underground storage basin, the City and County executed an "Option Agreement for Purchase of Easements" on September 26, 2017, pursuant to San Mateo County Resolution No. 075463, which granted the City the right to purchase from the County temporary and permanent easements over portions of the County-owned property

known as the San Mateo County Event Center, located at 2495 South Delaware Street in the City of San Mateo (the Property); and

WHEREAS, the Board finds that the conveyance of the easements is in the public interest by contributing to the resolution of sanitary sewer overflows in the City of San Mateo, and the easements will not substantially conflict or interfere with the use of the Property by the County; and

WHEREAS, there has been presented to this Board for its consideration and approval the Agreement and Easement Deed, reference thereto is made for further particulars, whereby the County agrees to convey the permanent easement and temporary easements to the City of San Mateo to support the Project, for total consideration in the amount of \$5,192,000 for the permanent easement and \$2,308,000 for the temporary easements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the Agreement and Easement Deed for temporary and permanent easements over portions of the Property to support the Project.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or designee is hereby authorized and directed to execute notices, documents and escrow instructions associated with the Agreement and Easement Deed.

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