

RESOLUTION NO. \_\_\_\_\_

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN EASEMENT DEED AND AGREEMENT FOR A NEW WATER PIPELINE TO THE CITY OF BURLINGAME OVER ASSESSOR'S PARCEL NUMBER 029-321-060 RUNNING ADJACENT TO AIRPORT BOULEVARD AND IN FRONT OF THE NEW ANIMAL SHELTER NEAR COYOTE POINT RECREATION AREA UPON RECORDATION OF THE VACATION OF THE OLD WATER LINE; AND B)THE COUNTY MANAGER, OR COUNTY MANAGER'S DESIGNEE, TO EXECUTE ESCROW INSTRUCTIONS, NOTICES, CONSENTS, APPROVALS, AND ANY OTHER DOCUMENTS IN CONNECTION WITH THE VACATION BY BURLINGAME OF THE OLD WATER PIPELINE EASEMENT AND THE NEW EASEMENT DEED AND AGREEMENT FOR WATER PIPELINE**

---

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

**WHEREAS**, in 1981, the County granted the City of Burlingame ("City") a ten-foot wide easement for a water main line across Assessor's Parcel Number 029-321-060 in front of the old animal shelter complex immediately adjacent to Coyote Point Recreation Area and the City approved the vacation of this easement, as described in Attachment 1, on July 6, 2020 ("Old Water Line Segment"); and

**WHEREAS**, a portion of the water line, owned, operated and maintained by the City of Burlingame, has been relocated and is now situated adjacent to or near the Airport Boulevard right of way so that it no longer conflicts with County development; and

**WHEREAS**, the relocated water main will be quitclaimed to the City pursuant to the Easement Deed and Agreement for Water Pipeline subject to existing rights and encumbrances and it reserves to the County the right to connect to the water

line, contemporaneously with the recordation of the resolution of vacation of the Old Water Line Segment; and

**WHEREAS**, the County desires to quitclaim to the City the relocated water main line easement and dedicate the sewer facilities situated therein to the City and the City shall in return vacate the existing water line easement that is no longer required over the portion of County land where it conflicts with County's development of the property; and

**WHEREAS**, this Board has determined that execution of the Relocated Water Line Easement is in the public interest and it does not conflict with development on County property but removes an encumbrance that interfered with the use of County property; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an Easement Deed and Agreement for Water Pipeline; and

**WHEREAS**, this Board has been presented with the Easement Deed and Agreement and has examined and approved the Agreement and desires to enter it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:**

1. That the President of the Board of Supervisors be, and is hereby, authorized and directed to execute an Easement Deed and Agreement for a new water pipeline to the city of Burlingame over Assessor's Parcel Number 029-321-060 running adjacent to Airport Boulevard and in front of the new Animal Shelter near Coyote Point Recreation Area upon recordation of the vacation of the old water line, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
2. That the County Manager or County Manager's designee is hereby authorized to

execute on behalf of the County any and all acceptances, notices, consents, approvals, certificates of acceptance and any documents in connection with the vacation of the Old Water Line Segment and with the new Easement Deed and Agreement for Water Pipeline as needed to comply with the intent of this Resolution and the Agreement.

\* \* \* \* \*