

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE AN EASEMENT DEED, IN A FORM SUBSTANTIALLY SIMILAR TO THE ATTACHED DRAFT, GRANTING AN EASEMENT OF APPROXIMATELY 264 SQUARE FEET TO PG&E ON THE PROPERTY LOCATED AT 400 MIDDLEFIELD ROAD, IN THE CITY OF REDWOOD CITY; AND B) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE ANY NOTICES, CONSENTS, APPROVALS, OR OTHER DOCUMENTS IN CONNECTION WITH THE EASEMENT**

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

**WHEREAS**, the County owns the property located at 400 Middlefield Road, in Redwood City, also known as County Assessor Parcel Number 052-341-250 (“Property”); and

**WHEREAS**, Pacific Gas & Electric (“PG&E”), a public utility company, provides electric and gas utility services to the Redwood City area; and

**WHEREAS**, the County is constructing a new parking structure on the Property; and

**WHEREAS**, the new parking structure requires service of new electric utility from PG&E, which will necessitate the installation of a new PG&E electrical transformer on the Property; and

**WHEREAS**, there has been presented to this Board for its consideration a draft Easement Deed (“Easement”) granting certain permanent rights to PG&E to access, install, maintain and repair the new transformer, as more particularly described in the Easement; and

**WHEREAS**, this Board has determined that execution of an Easement, in a form substantially similar to the attached draft, is in the public interest and will not substantially interfere with the use of the Property for County purposes or parking use; and

**WHEREAS**, this Board has reviewed and approved the draft Easement and desires to grant the easement rights to PG&E by authorizing execution of an Easement in a form substantially similar to the attached draft.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Manager, or designee, is hereby authorized to execute an Easement Deed, in a form substantially similar to the attached draft, granting an easement of approximately 264 square feet to PG&E on the property located at 400 Middlefield Road, in the City of Redwood City.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager, or designee, is hereby authorized to execute any notices, consents, approvals, modifications, or other documents in connection with the Easement to carry out the intent of this resolution.

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