

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST AMENDED AND RESTATED COMMON USE AGREEMENT FOR 2500/2510 AND 2600 MIDDLEFIELD ROAD BETWEEN THE COUNTY OF SAN MATEO AND CITY OF REDWOOD CITY FOR AN INITIAL TERM OF THIRTY YEARS

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

WHEREAS, the County is the owner of Assessor's Parcel No. 054-111-100 ("County's Parcel") which is developed with a facility for the Human Services Agency and the Fair Oaks Branch Library ("County Facility"), and is located at 2500 Middlefield Road, Redwood City; and

WHEREAS, the City of Redwood City ("City") is the owner of Assessor's Parcel No. 054-111-220 ("City's Parcel"), which is commonly referred to as the Fair Oaks Community Center ("City Facility"), and located at 2600 Middlefield Road, Redwood City; and

WHEREAS, County's Facility and City's Facility are both community service facilities and the County and City desire to jointly use certain areas of the parcels and to use a common driveway to serve as access to both above-referred facilities; and

WHEREAS, the City and County entered into a Common Use/Shared Facility License Agreement in 1995 (the "1995 Agreement") to address joint use of the parcels, as well as use, operation, and maintenance of the Fair Oaks Branch Library and related

financial obligations, whereby the City operated the Fair Oaks Branch Library and the County, and subsequently the San Mateo County Library Joint Powers Authority (“Library JPA”), provided payment to the City therefore; and

WHEREAS, the City and the Library JPA are negotiating a separate agreement that will result in the Library JPA assuming operational responsibility for the Fair Oaks Branch Library, such that an agreement between the City and County as to the Fair Oaks Branch Library is no longer needed; and

WHEREAS, the County and City continue to desire to cooperate in a joint effort to set aside certain areas of each parcel for joint and specific uses under the terms and conditions contained in the agreement; and

WHEREAS, the Board has been presented with a form of such agreement, has examined it and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

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