

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 EASEMENT DEDICATION AGREEMENT (“AGREEMENT”) WITH THE CABRILLO UNIFIED SCHOOL DISTRICT, A SPECIAL DISTRICT, ACCEPTING THE DONATION OF A NEW PERMANENT MULTI-USE PUBLIC TRAIL EASEMENT AND A NEW TEMPORARY CONSTRUCTION EASEMENT ON THE PROPERTY LOCATED AT 400 SANTIAGO STREET, HALF MOON BAY, IN UNINCORPORATED SAN MATEO COUNTY; AND (B) THE PRESIDENT OF THE BOARD TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT DEED WITH THE CABRILLO UNIFIED SCHOOL DISTRICT, A SPECIAL DISTRICT, FOR THE DONATION OF A NEW TEMPORARY CONSTRUCTION EASEMENT ON THE PROPERTY LOCATED AT 400 SANTIAGO STREET, HALF MOON BAY, IN UNINCORPORATED SAN MATEO COUNTY; AND (C) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE CERTIFICATE OF ACCEPTANCE FOR A DEED OF EASEMENT AND DEDICATION (MULTI-USE PUBLIC TRAIL EASEMENT) FOR THE DONATION OF A NEW PERMANENT MULTI-USE PUBLIC TRAIL EASEMENT ON THE PROPERTY LOCATED AT 400 SANTIAGO STREET, HALF MOON BAY, IN UNINCORPORATED SAN MATEO COUNTY; AND (D) THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, AND DOCUMENTS IN CONNECTION WITH THE AGREEMENT FOR THE DONATION OF THE NEW PERMANENT MULTI-USE PUBLIC TRAIL EASEMENT AND A NEW TEMPORARY CONSTRUCTION EASEMENT ON THE PROPERTY LOCATED AT 400 SANTIAGO STREET, HALF MOON BAY, IN UNINCORPORATED SAN MATEO COUNTY

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California (“County”), that:

WHEREAS, THE CABRILLO UNIFIED SCHOOL DISTRICT, a special district (“Owner”), owns Assessor’s Parcel Number 047-330-020, located at 400 Santiago Street, Half Moon Bay, in unincorporated San Mateo County (the “Property”); and

WHEREAS, Owner has offered to donate, and County desires to accept, a new permanent multi-use public trail easement (the “Trail Easement”) encumbering the Property, which easement is described and shown on Attachment 1, attached hereto and incorporated herein by reference; and

WHEREAS, Owner has offered to donate, and County desires to accept, a new temporary construction easement (the “TCE”) encumbering the Property, which easement is described and shown on Attachment 2, attached hereto and incorporated herein by reference; and

WHEREAS, Owner has offered to donate the easements in exchange for the County’s construction, maintenance, and liability for the trail facility; and

WHEREAS, Owner has signed a Caltrans “Acknowledgement of Donation” form waiving its rights under federal law to have an appraisal performed and to receive just compensation for the easements, and acknowledging that the donation is made without coercion; and

WHEREAS, in order for the County to construct the portion of the trail that provides direct access from the main trail to El Granada Elementary School, the County requires the Trail Easement and TCE on the Property; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Easement Exchange Agreement (“Agreement”) to be executed by Owner and County; with attached Deed of Easement and Dedication (Multi-Use Public Trail Easement) executed by Owner to be accepted by County, and with attached

Temporary Construction Easement Deed to be executed by Owner and County; and

WHEREAS, this Board has been presented with the Agreement and deeds and has examined and approved the Agreement and deeds for execution.

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

That the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Easement Dedication Agreement and the attached Temporary Construction Easement Deed, for and on behalf of the County of San Mateo.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or designee is hereby authorized to execute the Certificate of Acceptance for a Deed of Easement and Dedication (Multi-Use Public Trail Easement), and to execute any and all notices, consents, approvals, and documents in connection with the Agreement as needed to comply with the intent of this Resolution and the Agreement.

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