RESOLUTION NO.

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

RESOLUTION AUTHORIZING EXECUTION OF A DECLARATION OF COVENANTS AND RESTRICTIONS ON REAL PROPERTY ON SAN BRUNO MOUNTAIN

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

WHEREAS, Section VI.2. of the Agreement with Respect to the San Bruno Mountain Area Habitat Conservation Plan requires each landowner who is a participant in the San Bruno Mountain Habitat Conservation Plan, to record a covenant with respect to any developable administrative parcel which said landowner proposes to subdivide, develop, or use, in the form attached as Exhibit "G" to said Agreement; and

WHEREAS, Western Pacific Housing, a landowner participating in the Habitat Conservation Plan, has presented a declaration with respect to a project on San Bruno Mountain; and

WHEREAS, this Board has examined and approved the declaration as to form and content and now desires to enter into same;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and he is hereby, authorized and directed to execute the Declaration of Covenants and Restrictions on Real Property on San Bruno Mountain for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest his signature hereto.

\\Common\shared\cco\CLIENT\P_DEPTS\PARKSREC\res sbm1.wpd