

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD
OF SUPERVISORS TO ENTER INTO A CONSERVATION EASEMENT ON
PROPERTY ADJACENT TO THE CONSERVED HABITAT ON SAN BRUNO
MOUNTAIN**

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

WHEREAS, Tony B. de Bellis, Terry F. de Bellis, and Vincent de Bellis (“Grantors”) are the sole owners in fee simple of certain real property located in the City of Daly City, County of San Mateo; and

WHEREAS, the County of San Mateo is Plan Operator for the San Bruno Mountain Habitat Conservation Plan (“HCP”); and

WHEREAS, Grantors are seeking to develop the property; and

WHEREAS, as a condition of development, Grantors are required to grant a Conservation Easement under Civil Code Section 815 et seq., and

WHEREAS, the County of San Mateo is a public entity authorized to enter into conservation easements under Civil Code Section 815.2; and

WHEREAS, the Conservation Easement requires contribution of \$15,000 into the Habitat Conservation Fund for the San Bruno Mountain HCP; and

WHEREAS, the Board of Supervisors have reviewed the Conservation Easement and are willing to enter into same;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the Conservation Easement for and on behalf of the County of San Mateo, and the President of the Board shall attest to his signature hereto.

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