

**CITY OF HALF MOON BAY/COUNTY OF SAN MATEO
SECOND AMENDMENT TO AGREEMENT FOR ACQUISITION
OF REAL PROPERTY POPLAR BEACH PARK**

This Second Amendment, dated, for reference purposes only, this _____ day of _____, 2001, between the COUNTY OF SAN MATEO, a political subdivision of the State of California ("County"), and the CITY OF HALF MOON BAY ("City"), who mutually agree as follows:

WHEREAS, on January 30, 1996, the County Board of Supervisors authorized the execution of an Agreement for Acquisition of Real Property to be used in perpetuity for recreational regional park and open space purposes for the use and enjoyment of the public in general. The grant deed transferring the said real property included in this agreement was recorded in the San Mateo County Recorders Office on August 26, 1996 under Document Number 96104862, and

~~WHEREAS, on June 15, 1999, the County Board of Supervisors authorized an amendment to said acquisition agreement which was recorded in County Recorder's Office on January 6, 2000 under Document Number 2000-002306, and~~

WHEREAS, it is now the mutual desire of the parties to further amend the agreement,

NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:

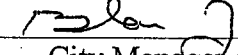
The following is added to Section 8.1(b)(ii) ("City Covenants") of the Agreement for acquisition of Real Property, dated January 30, 1996, and as amended by Agreement dated January 6, 2000:

1. The City is hereby authorized to construct trail improvements and maintain said improvements on the real property described in Exhibit I to said Agreement for Acquisition of Real Property. Said improvements shall be made subject to the approval of the County as provided under Section 8 (h) of said Agreement.

Except as set forth in this Second Amendment to Agreement, all other provisions of the Agreement and the first Amendment shall remain unchanged and in full force and effect.

"CITY"

"COUNTY"

By 
City Manager or
Authorized Representative

By: _____
Board of Supervisors

Dated: 4/10/01

Dated: _____

Resolution No. _____

Attest: _____

Clerk of said Board