

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING IN ITS CAPACITY AS THE BOARD OF DIRECTORS OF THE  
SAN MATEO COUNTY FLOOD CONTROL DISTRICT

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RESOLUTION AUTHORIZING PURCHASE OF LAND AND A STORM DRAIN EASEMENT  
AND EXCHANGE OF EASEMENTS AND EXECUTION OF A RIGHT OF WAY CONTRACT  
FOR COLMA CREEK MAINLINE FLOOD CONTROL IMPROVEMENTS,  
SOUTH SAN FRANCISCO  
(C.O.P. NO. 2587)

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

WHEREAS, it is necessary and desirable that the San Mateo County Flood Control District purchase land from and an easement and exchange an easement area with Penske Truck Leasing Co., L.P., for construction of flood control improvements in the city of South San Francisco; and

WHEREAS, a Right of Way Contract providing therefore, pursuant to the terms and conditions therein stated, has been presented to this Board of Supervisors; and

WHEREAS, this Board has read and considered the same and has determined that it is necessary and desirable that the same be executed for and on behalf of the San Mateo County Flood Control District:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. That the President of this Board of Supervisors acting in its capacity as the Board of Directors of the San Mateo County Flood Control District be, and is hereby, authorized and directed to execute the aforementioned Right of Way Contract and accompanying Certificate of Acceptance and the signature of the Clerk of this Board shall attest thereto.
2. That the claim in the total amount of \$19,025 is approved and that payment of title and escrow fees is hereby authorized.

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