

RESOLUTION NO. _____

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

*** * * * ***

RESOLUTION AUTHORIZING THE ACCEPTANCE OF TRANSFER OF A PARCEL OF LAND (COP #2681) FROM THE SAN MATEO COUNTY TRANSIT DISTRICT TO THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT.

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

WHEREAS, the Board of Supervisors, acting on behalf of the San Mateo County Flood Control District, did on March 11, 1997, authorize entering into a Cooperative Agreement with the San Francisco Bay Area Rapid Transit District (BART) for the modification, relocation, abandonment and reconstruction of flood control facilities in connection with the extension of BART to Millbrae and the construction of the South San Francisco station; and

WHEREAS, the Cooperative Agreement authorized BART to be responsible for acquiring any and all property rights needed for completion of the terms of the Agreement; and

WHEREAS, BART and the San Mateo County Transit District have now completed the acquisition of a 35,000 square foot parcel in connection with the flood control improvements and are prepared to complete the transfer of the land to the San Mateo County Flood Control District;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of this Board of Supervisors be, and is hereby, authorized and directed to execute a Certificate of Acceptance consenting to transfer for and on behalf of the County of San Mateo Flood Control District, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

\\CMO_RWC\SHARED\REAL PROPERTY\Real Property- General\BOS\Reso\2003-COP-2681-cert-of-accept-reso.doc