

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A RIGHT OF WAY CONTRACT AND EASEMENT DEED TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), GRANTING A DRAINAGE EASEMENT OVER PROPERTY OWNED BY THE COUNTY IN UNINCORPORATED LA HONDA AND IDENTIFIED AS ASSESSOR'S PARCEL 078-081-020

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Right of Way Contract ("Contract"), reference to which is hereby made for further particulars, whereby the County shall grant to the State of California Department of Transportation ("Caltrans") a drainage easement containing approximately 899 square feet of land over that certain County-owned parcel described as APN 078-081-020, consisting of approximately 9,700 square feet of land along State Highway 84 in unincorporated La Honda ("Property"); and

WHEREAS, this Board has examined and approved the Contract as to both form and content and desires to enter into same.

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 said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or designee is hereby authorized to accept, execute and enter on behalf of the County, any and all deeds, notices, consents, approvals, permits, escrow instructions and documents in connection with the Agreement as needed to comply with the intent of this Resolution and the Agreement, except as otherwise provided by applicable law, including the County's Ordinance Code and Charter.

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