

RESOLUTION NO. _____

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

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RESOLUTION CONSENTING TO ASSIGNMENT BY THE PATRICIA L. HOLMES TRUST DATED MARCH 16, 2006 TO JOHN BRAGG OF A LEASE FOR FOLGER STABLE IN WUNDERLICH PARK (LEASE NO. 5011)

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

WHEREAS, the Folger Stable in Wunderlich Park has been leased to Patricia Holmes, and the lease provides that the County's approval is required for an assignment of the lease; and

WHEREAS, Ms. Holmes and her successors in interest have assigned the lease to John Bragg, and both of them have requested the County's consent to the assignment; and

WHEREAS, this Board of Supervisors has considered the request to consent to the assignment of the Lease for Folger Stable in Wunderlich Park, and finds that it is in the County of San Mateo's best interest to consent to said assignment.

WHEREAS, this Board has examined and approved such Assignment and Consent as to both form and content and desires to consent to the 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 Consent 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 his designee is hereby authorized to accept or execute on behalf of the County, any and all written notices and documents in connection with the Consent, the Assignment and the Lease.

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