

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO EXCHANGE SEWER EASEMENTS OF EQUAL VALUE WITH RONALD G. FREDE AND MERRILY A. FREDE AS TRUSTEES OF THE RONALD G. FREDE AND MERRILY A. FREDE REVOCABLE TRUST (OR THEIR SUCCESSORS OR ASSIGNS) IN WOODSIDE AND IDENTIFIED AS ASSESSOR'S PARCEL 069-225-040, AND TO EXECUTE A CERTIFICATE OF ACCEPTANCE OF THE NEW EASEMENT AND A QUITCLAIM DEED GRANTING ANY INTEREST THE COUNTY MAY HAVE IN THE OLD EASEMENT OVER AND AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER.

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

WHEREAS, the County holds a sewer easement interest over a small portion of the Frede property in Woodside adjacent to Eleanor Drive; and

WHEREAS, realignment of the sewer in a new easement area is necessary to effect improvements to the system; and

WHEREAS, there has been presented to the Board of Supervisors an agreement to realign an existing sewer easement; and

WHEREAS, it has been determined that after the realignment is completed to the satisfaction of the Department of Public Works, the old easement, the estimated value of which is less than twenty-five thousand dollars (\$25,000), will no be longer

necessary for county or other public purposes.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be authorized and directed to execute the Agreement and a Certificate of Acceptance of the new sewer easement over a portion of the property located at APN 069-225-040, and to execute a quitclaim deed of the old sewer easement to the current owners of APN 069-225-040, Ronald G. Frede and Merrily A. Frede as Trustees of the Ronald G. Frede and Merrily A. Frede Revocable Trust or their successors or assigns, and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or the Manager's designee is hereby authorized to execute any documents or agreements necessary to complete the realignment and to comply with the intent of this Resolution.

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