

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, SITTING AS THE BOARD OF THE JOINT POWERS AGENCY FOR THE ACQUISITION, DEVELOPMENT AND OPERATION OF EL GRANADA QUARRY PARK, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE EXCHANGE OF EASEMENTS BY AND BETWEEN WICKLOW HOUSE, PENINSULA OPEN SPACE TRUST, THE JOINT POWERS AGENCY FOR THE ACQUISITION, DEVELOPMENT AND OPERATION OF EL GRANADA QUARRY PARK AND THE COUNTY OF SAN MATEO AFFECTING AGENCY OWNED REAL PROPERTY LOCATED IN UNINCORPORATED EL GRANADA**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Board of Directors for the Joint Powers Agency For The Acquisition, Development And Operation Of El Granada Quarry Park, that

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an Agreement And Exchange Of Easements (the "Agreement") dated September 13, 2006, between WICKLOW HOUSE, a California General Partnership, owner of Assessor Parcel Number 047-340-310; the JOINT POWERS AGENCY for the Acquisition, Development and Operation of the El Granada Quarry Park, a Joint Powers Agency, owner of Assessor Parcel Numbers 047-340-010 and 047-340-040; PENINSULA OPEN SPACE TRUST, a California non-profit public benefit agency, owner of Assessor Parcel Numbers 047-340-290 and 047-340-020; and the COUNTY OF SAN MATEO, a political subdivision of the State of California, owner of Assessor Parcel Number 047-330-010; and

**WHEREAS**, the parties desire to quitclaim and extinguish those easements previously granted as set forth in the Agreement, in exchange for creation of an

easement for emergency access; and

**WHEREAS**, this Board has been presented with the Agreement and has examined and approved same as to both form and content and desires to enter into same; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board be, and is hereby, authorized and directed to execute said Agreement to Exchange Easement Rights for and on behalf of the Joint Powers Agency for the Acquisition, Development and Operation of El Granada Quarry Park, and the Clerk of this Board shall attest to the President's signature thereto.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager of San Mateo County, or his designee is hereby authorized to accept or execute on behalf of the Joint Powers Agency for the Acquisition, Development and Operation of the El Granada Quarry Park, any and all notices, consents, approvals, terminations, deeds, escrow instructions and documents required under the Agreement or to meet the intent of this Resolution, except as otherwise provided by applicable law.

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