

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

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A REVOCABLE ENCROACHMENT PERMIT AND AGREEMENT TO TREAT AND DELIVER POTABLE WATER TO REDWOOD GLEN, A CALIFORNIA RELIGIOUS CORPORATION, FOR THE CAMP ADJACENT TO MEMORIAL PARK, LOMA MAR, FOR A TERM OF 10 YEARS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE NOTICES, OPTIONS AND DOCUMENTS ASSOCIATED WITH THE AGREEMENT INCLUDING, BUT NOT LIMITED TO, EXTENSION OR TERMINATION OF THE AGREEMENT UNDER THE TERMS SET FORTH THEREIN.  
(LEASE NO. 5242)**

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

**WHEREAS**, on June 30, 1998, the County of San Mateo and American Baptist Churches of the West, as authorized by Resolution No. 62069, entered into a Revocable Encroachment Permit and Agreement to Treat and Deliver Potable Water to Redwood Glen, a camp and conference center adjacent to Memorial Park, Loma Mar, California; and

**WHEREAS**, on January 1, 2005, American Baptist Churches of the West sold the camp and all its assets to Redwood Glen; and

**WHEREAS**, the Agreement expired on May 31, 2008 and the County has continued to provide water to Redwood Glen on a month-to-month basis, and the County and Redwood Glen wish to enter into a new long-term agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Revocable Encroachment Permit and Agreement to Treat and Deliver Potable Water, reference to which is hereby made for further particulars, whereby Redwood Glen will pay County to treat and deliver water to the camp for a term of ten years, in accordance with the terms and conditions contained in said Agreement, and

**WHEREAS**, this Board has been presented with the Revocable Encroachment Permit and Agreement to Treat and Deliver Potable Water and has examined and approved same 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 such Revocable Encroachment Permit and Agreement to Treat and Deliver Potable Water 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 notices, options and documents associated with the Agreement including, but not limited to, extension or termination of the Agreement under the terms set forth therein.

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