

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: 1) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A REAL PROPERTY EXCHANGE AGREEMENT WITH THE CITY OF REDWOOD CITY; EXCHANGING COUNTY-OWNED REAL PROPERTY LOCATED AT 1580 MAPLE STREET, IN THE CITY OF REDWOOD CITY (“COUNTY PROPERTY”) FOR CITY-OWNED PROPERTY LOCATED AT 1469 MAPLE STREET IN THE CITY OF REDWOOD CITY; AND 2) THE COUNTY MANAGER, OR COUNTY MANAGER’S DESIGNEE, TO EXECUTE ON BEHALF OF THE COUNTY THE GRANT DEED, THE CERTIFICATE OF ACCEPTANCE, THE LEASE AGREEMENT, THE SITE PREPARATION AND DEVELOPMENT FEES AGREEMENT; A THREE-PARTY AGREEMENT; AND ANY AND ALL NOTICES, CONSENTS, APPROVALS, ESCROW INSTRUCTIONS AND DOCUMENTS NEEDED TO FACILITATE THE EXCHANGE AGREEMENT**

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

**WHEREAS**, County is the owner of certain real property located at 1580 Maple Street, in the City of Redwood City, consisting of approximately 2.00 acres and known as Assessor Parcel Number 052-532-020 (“County Property”); and

**WHEREAS**, the City of Redwood City (“City”) is the owner of certain real property located in the City of Redwood City, consisting of approximately 4.56 acres and known as Assessor Parcel Number 052-398-010 (“City Property”); and

**WHEREAS**, the Parties have determined that the subject properties herein are suitable for the others’ respective interests and the exchange of the properties is in the best interest of the community; and

**WHEREAS**, the County will convey the entirety of the County Property to the City, and in exchange, the City will convey an approximately 2.52-acre portion of the City Property (“City Parcel”), located at 1469 Maple Street, to County; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance a Real Property Exchange Agreement (“Agreement”) to be executed by County and City; exchanging the County Property for the City Parcel, pursuant to the terms of the Agreement; and

**WHEREAS**, this Board has been presented with the Agreement and has examined and approved the Agreement for execution;

**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 Real Property Exchange Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signatures thereto.

**BE IT FURTHER RESOLVED** that that the County Manager or County Manager’s designee is hereby authorized to execute on behalf of the County the Grant Deed, Certificate of Acceptance, the Lease Agreement, the Site Preparation and Development Fees Agreement; a Three-Party Agreement among the County, the City, and the owner of 1548 Maple LLC regarding the interim uses of the parcels during construction activities; and any and all notices, consents, approvals, agreements, modifications, escrow instructions and documents needed to facilitate the Exchange Agreement and related matters.

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