

RESOLUTION NO. 25-06

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE SAN MATEO COUNTY HARBOR DISTRICT APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE DISTRICT, AS BUYER, AND JENNY DOOLEY, , AS SELLER TO ACQUIRE PROPERTY LOCATED AT APNS: 047-037-060, 047-037-070, 047-037-420, 047-037-430, 047-037-160, 047-037-170, 047-037-150, 047-037-140; APPROVING AN APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$2,000,000; AND FINDING SUCH ACTIONS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

The Board of Harbor Commissions of the San Mateo County Harbor District does hereby resolve as follows:

Section 1. That certain Purchase and Sale Agreement dated April 16, 2025, ("Agreement"), a copy of which is attached hereto as Exhibit "A", between the San Mateo County Harbor District ("District"), as buyer, and Jenny Dooley, as seller ("Seller"), for the purchase and sale of six parcels of land (APNs: 047-037-060, 047-037-070, 047-037-420, 047-037-430, 047-037-160, 047-037-170, 047-037-150, 047-037-140) in the town of Princeton by the Sea, San Mateo County, California ("Agreement") is hereby approved.

Section 2. The District has the authority to purchase or acquire real property under the Harbors and Navigation Code (HNC). HNC § 6074. The District finds itself with an opportunity to acquire land, and hereby finds that this action is excluded from the definition of a "project" under § 15378(b)(4) of the State CEQA Guidelines and is exempt from CEQA under § 15061(b)(3) of the CEQA Guidelines (the "common sense exemption"). Further, "government fiscal activity" that does not involve commitment to a "specific project which may result in a potentially significant physical impact on the environment" is categorically excluded from the definition of "project." CEQA Guidelines § 15378(b)(4). This purchase does not involve any commitment to a specific project or development, and the District is not committing itself to any definite course of action through this purchase. Appropriate environmental review pursuant to CEQA must, and will be completed if, and before any commitment to a project or development of the land occurs.

Section 3. An increase in Capital Expenditure Appropriations in an amount not to exceed \$2,000,000 to be funded by available Working Capital is hereby approved.

Section 4. The General Manager is authorized and directed to execute the Agreement. The General Manager or his or her designee shall administer the terms of the Agreement on behalf of the District and shall execute all documents required of District thereunder or otherwise necessary or

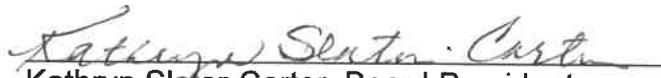
convenient for the transaction described therein, including the appropriate Certificate of Acceptance, and may enter into non-substantial amendments to the Agreement provided they are in writing.

Section 5. The General Manager of the District shall furnish to Seller (or its representative) a copy of the Agreement after it has been executed by the District, together with a copy of this resolution.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a special meeting held on Wednesday, April 16, 2025, by a recorded vote as follows:

For:	Slater-Carter, Domurat, Zemke, Mattusch, Chang Kiraly
Against:	None
Absent:	None
Abstention:	None

BOARD OF HARBOR COMMISSIONERS


Kathryn Slater-Carter, Board President

ATTEST:


Melanie Wright, Deputy Secretary