

RESOLUTION NO. 24-20

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 TANYA WYR, TRUSTEE OF THE MICHAEL AND TANYA WYR LIVING TRUST, DATED JUNE 12, 2023, AS SELLER.

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 Friday, December 20, 2024 ("Agreement"), a copy of which is attached hereto as Exhibit "A", between the San Mateo County Harbor District ("District"), as buyer, and Tanya Wyr, Trustee of the Michael and Tanya Wyr Living Trust, dated June 12, 2023, as seller ("Seller"), for the purchase and sale of six parcels of land (APNs: 047-033-180; 047-033-190; 047-033-200; 047-033-390; 047-033-400; 047-033-410) 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. The General Manager of the District is authorized and directed to execute said Agreement on behalf of the District.


Section 4. 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 Friday December 20, 2024, 2024 by a recorded vote as follows:

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

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch (Dec 20, 2024 13:53 PST)

Tom Mattusch, Board President

ATTEST:

Melanie Wright
Melanie Wright (Dec 20, 2024 12:52 PST)

Melanie Wright, Deputy Secretary

Resolution approving purchase and sale agreement

Final Audit Report

2024-12-20

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"Resolution approving purchase and sale agreement" History

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