

RESOLUTION No. 13-10

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
ACCEPTING THE TRANSFER OF PROPERTY FOR MILLBRAE COMMUNITY
YOUTH CENTER AND AUTHORIZING THE ISSUANCE OF A NOTICE TO
PROCEED WITH THE PROJECT**

WHEREAS, in December 2008, the City Council approved agreements establishing a partner arrangement with the Millbrae School District and Millbrae Lions Club to transform the Scout House into the Millbrae Community Youth Center; and

WHEREAS, the Property Transfer Agreement was amended in November 2011 and in September 2012 to extend the deadline for the Lions Club to renovate the Scout House structure so it could be transferred to the City for use as the Millbrae Community Youth Center; and

WHEREAS, the work on the Scout House structure has been completed in compliance and is in the condition contemplated by the agreements for transfer of the leasehold to the School District and the transfer of the structure to the City; and

WHEREAS, the agreement requires the City to issue a Notice of Intent to Proceed with the Project to trigger the transfer of the property; and

WHEREAS, staff recommends acceptance of this property transfer and the issuance of a Notice of Intent to Proceed with the Project thus triggering the transfer of the property described above and the commencement of the 25 Year License and Use Agreement between the City and the School District.

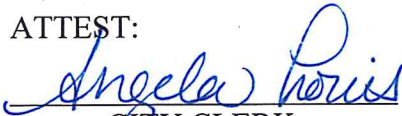
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae authorizes the issuance of a Notice to Proceed with the Millbrae Community Youth Center and accepts the transfer of ownership rights to the Scout House structure and the obligations under the License and Use Agreement to commence with the School District; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute all necessary paperwork to accept the transfer of the Scout House as the Millbrae Community Youth Center.

REGULARLY PASSED and adopted this 26th day of March, 2013.

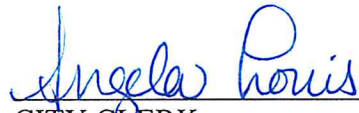

MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 26th day of March 2013, by the following vote:

AYES:	COUNCILMEMBERS:	Papan, Lee, Colapietro, and Gottschalk
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Holober


CITY CLERK