

RESOLUTION No. 12-14

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

**AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT IN
CONJUNCTION WITH THE CENTRAL COUNTY FIRE DEPARTMENT WITH THE
CITY OF BURLINGAME FOR USE OF A PARCEL FOR A TEMPORARY FIRE
STATION**

WHEREAS, the City of Millbrae, in conjunction with the Central County Fire Department, is considering the use of a parcel of property, located on Skyline Boulevard in the City of Burlingame and owned by the City of Burlingame, for the purpose of constructing a temporary fire station; and

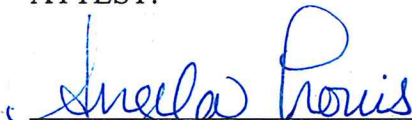
WHEREAS, the City of Burlingame has offered to license the property for use for this purpose at the cost of one dollar per year.

NOW, THEREFORE, BE IT RESOLVED, that the Millbrae City Council hereby authorizes the City Manager to execute a License Agreement, in conjunction with the Central County Fire Department, with the City of Burlingame.

REGULARLY PASSED and adopted this 8th day of May, 2012.

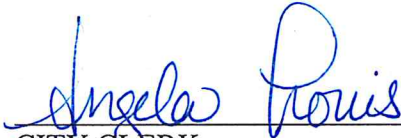

MAYOR

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 8th day of May 2012, by the following vote:

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


CITY CLERK