

**RESOLUTION No. 12-36**

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

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT OF  
THE PROPERTY TRANSFER AGREEMENT WITH THE MILLBRAE SCHOOL  
DISTRICT AND THE MILLBRAE LIONS CLUB AND OF THE USE AND LICENSE  
AGREEMENT FOR A SIX-MONTH EXTENSION OF THE FUNDING DEADLINE FOR  
THE MILLBRAE COMMUNITY YOUTH CENTER**

**WHEREAS**, the City of Millbrae, the Millbrae School District and the Millbrae Lions Club previously entered into agreements dated December 16, 2008, contemplating the renovation and use of the Scout House for youth programs and activities by the City once the community raised the necessary resources to support such renovation and use and installed the required improvements, which were anticipated to be completed by January 1, 2012; and

**WHEREAS**, the Millbrae Lions Club and the Millbrae Community Foundation have developed a Designated Fund Agreement to address certain procedures and responsibilities for handling the funds raised for this project, now referred to as the "Millbrae Community Youth Center" and the City consented to this approach; and

**WHEREAS**, the Property Transfer Agreement, as amended in the First Amendment, contemplated that all required funding and necessary repairs to renovate the MCYC would be completed by October 1, 2012, the Funding Deadline, or the license to use the property from the School District would expire and the project would cease; and

**WHEREAS**, the Millbrae Lions Club and the community have made great progress in repairing the facility but require a six-month extension to the Funding Deadline in order to complete the renovations; and

**WHEREAS**, the City Council desires to accommodate this request by authorizing the City Manager to execute a second amendment of the Property Transfer Agreement and the Use and License Agreement to extend the Funding Deadline to April 1, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Millbrae City Council hereby authorizes the City Manager to execute a second amendment to the Property Transfer Agreement and to the Use and License Agreement to extend the Funding Deadline for completion of the requisite repairs and improvements for a period of six months to April 1, 2013.

**REGULARLY PASSED** and adopted this 25th day of September, 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 25<sup>th</sup> day of September 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