

RESOLUTION 11-42

CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA

\*\*\*

**AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT OF THE  
PROPERTY TRANSFER AGREEMENT WITH THE MILLBRAE SCHOOL DISTRICT  
AND THE MILLBRAE LIONS CLUB FOR A NINE-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 contemplating the renovation and use of the Scout House for youth programs and activities by the City once the community raised at least \$250,000 in resources to support such renovation and use; 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

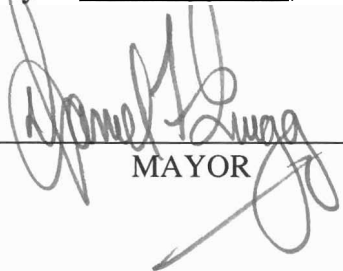
**WHEREAS**, the Property Transfer Agreement among the three parties contemplated that all required funding and necessary repairs to renovate the MCYC would be completed by January 1, 2012, the Funding Deadline, or the license to use the property from the School District would expire and the project would cease; and

**WHEREAS**, the Millbrae Lions Club and the community have made great progress in repairing the facility but have requested a nine-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 an amendment of the Property Transfer Agreement to extend the funding Deadline to October 1, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Millbrae City Council hereby authorizes the City Manager to execute an amendment to the Property Transfer Agreement to extend the Funding Deadline for completion of the requisite repairs and fundraising to support said repairs for a period of nine months to October 1, 2012.

**REGULARLY PASSED** and adopted this 15<sup>th</sup> day of November, 2011.

  
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 15<sup>th</sup> day of November 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, Papan, Holober, and Seto
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

  
CITY CLERK