

# REPORT

To the Honorable Mayor and City Council  
From the City Manager

July 11, 2005

**Subject**

State Lands Commission Amendment of Lease No. PRC 5740.9

**Recommendation**

Adopt a resolution approving and authorizing execution of the State Lands Commission Amendment of Lease No. PRC 5740.9.

**Background**

The Redwood Shores Lagoon System has seven inlet/outlet facilities to the Bay. One of these facilities is located on the Belmont Slough, east of the Indian Creek Development. Redwood Shores Properties, Inc. installed this facility as part of the lagoon development in 1979. Since the structure has to extend into the slough itself, encroachment into land belonging to the State is unavoidable.

An agreement designated as Lease PRC 5740.9 for this encroachment was authorized by the State Lands Commission on July 6, 1995, and executed August 9, 1995, whereby the State Lands Commission (Lessor) granted the City of Redwood City (Lessee) a General Lease-Public Agency Use covering certain State Land situated in San Mateo County to upgrade its existing facilities that connect Belmont Slough to the Redwood Shores Lagoon System.

On May 9, 2005, the City staff submitted all the State Lands Commission requirements as set forth on their July 28, 2004 letter for the amendment of the subject lease for the construction, use and maintenance of two 48-inch diameter and one 54 inch diameter reinforced concrete pipes, flap gates, slide gates, rock riprap and other appurtenances, as part of the Lagoon Intake Facility II Replacement Project, in order to upgrade the existing drainage system connection between Belmont Slough and Redwood Shores Lagoon.

Amendment of Lease PRC 5740.9 (prepared for the City of Redwood City) was authorized by the State Lands Commission on June 20, 2005.

**Fiscal Impacts**

The lease calls for no compensation for the use of the land; therefore, there are no fiscal impacts to the City. This lease has been reviewed and approved by the City Attorney's office.



M. Saber Sarwary  
Senior Civil Engineer



Chu Chang  
Manager, Engineering & Construction



Joel Patterson  
Community Development Services Director



Ed Everett  
City Manager

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE COUNCIL OF THE CITY OF REDWOOD CITY, REQUESTING AND AUTHORIZING THE COUNTY CONTROLLER TO LEVY THE BENEFIT ASSESSMENTS FOR FY 2005-2006 FOR THE REDWOOD SHORES LANDSCAPE MAINTENANCE DISTRICT NO. 1995-1 AND AUTHORIZING THE COUNTY TAX COLLECTOR TO COLLECT SUCH ASSESSMENTS.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDWOOD CITY, CALIFORNIA AS FOLLOWS:**

**WHEREAS**, the State of California, acting through the State Lands Commission ("Lessor"), and the City of Redwood City ("Lessee") entered into a Lease Agreement designated as Lease PRC 5740.9 and executed on or about August 9, 1995; and

**WHEREAS**, said Lease granted to City a general lease for public agency use covering certain lands in San Mateo County; and

**WHEREAS**, Lessee desires to upgrade existing facilities that connect Belmont Slough to the Redwood Shores Lagoon System; and

**WHEREAS**, Lessor and Lessee wish to amend the Lease.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REDWOOD CITY AS FOLLOWS:**

The City Council of the City of Redwood City hereby respectfully requests and authorizes the San Mateo County Tax Controller to include individual tax assessments in the County tax bills for the fiscal year 2005-2006 in accordance with the documents supplied by the District and authorizes the San Mateo County Tax Collector to collect the taxes at the same time and in the same manner as the general County taxes are collected.