



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT ON THE TREASURE ISLAND MOBILITY MANAGEMENT AGENCY'S BEHALF ALL INTERESTS IN REAL PROPERTY

WHEREAS, Government Code §27281 provides that instruments conveying an interest in or easement upon real property to a governmental agency may not be recorded without the consent of the grantee evidenced by a resolution or certificate of acceptance; and

WHEREAS, Government Code §27281 also provides that a governmental agency may adopt a general resolution authorizing one or more officers to accept instruments conveying an interest in or easement upon real property by executing a certificate of acceptance; and

WHEREAS, the Treasure Island Mobility Management Agency (TIMMA) Board desires to delegate to the Executive Director the authority to accept all real property interests and easements on behalf of TIMMA.

NOW, THEREFORE, TIMMA does hereby resolve that:

1. The Executive Director may accept on behalf of TIMMA fee and easement interests in real property so long as such property interest is memorialized in a written document signed by the property owner.
2. Prior to the Executive Director accepting any interest in real property, legal counsel for TIMMA shall ensure that the document or instrument is in a legally acceptable format.
3. The Executive Director shall utilize a Certificate of Acceptance in substantially the following form, and TIMMA shall cause the County Assessor-Recorder to record the Certificate along with the instrument conveying the real property interest:



**Certificate of Acceptance – TIMMA**  
*(Pursuant to Government Code §27281)*

This is to certify that the interest in real property conveyed by the instrument dated \_\_\_\_\_, 20\_\_ from \_\_\_\_\_, a \_\_\_\_\_, to the **TREASURE ISLAND MOBILITY MANAGEMENT AGENCY** (“TIMMA”), is hereby accepted by the undersigned officer on behalf of TIMMA pursuant to authority conferred by TIMMA Resolution No. 18-04 adopted by the TIMMA Board on \_\_\_\_\_, 2018, and TIMMA consents to recordation thereof by its duly authorized officer.

Dated: \_\_\_\_\_, 20\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Executive Director  
Treasure Island Mobility Management Agency


RESOLVED, That the Executive Director is hereby authorized to accept on TIMMA’s behalf all interests in real property, as set forth above.




The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 26th day of June, 2018, by the following votes:

**Ayes:** Commissioners Cohen, Kim, Peskin, Safai, Tang, and Yee (6)

**Absent:** Commissioners Breed, Fewer, Ronen, Sheehy and Stefani (5)

  
\_\_\_\_\_  
Jane Kim  
Chair

  
\_\_\_\_\_  
Date

ATTEST:   
\_\_\_\_\_  
Tilly Chang  
Executive Director

  
\_\_\_\_\_  
Date