



**TO: Angela Calvillo, Clerk of the Board**

**FROM: Megan Imperial, Policy and Government Affairs**

**DATE: September 4, 2020**

**SUBJECT: Modification of Easement Deed – First Amendment to Grant Deed for SFPUC Parcel 22 located in South San Francisco, California**

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Attached please find a proposed resolution approving First Amendment to Easement Deed (Amendment) between the Koret Foundation and the City and County of San Francisco, acting by and through its Public Utilities Commission (SFPUC), for the purpose of clarifying and amending the respective rights of the parties to the Grant Deed dated April 6, 1907 (Original Deed) with respect to SFPUC Parcel 22 located between West Orange Avenue and Southwood Drive in South San Francisco, California; and authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

The following is a list of accompanying documents:

1. Board of Supervisors Resolution
2. SFPUC Resolution No. 20-0137
3. Koret Foundation Deed Amendment
4. Century Urban Economic Report

Please contact Megan Imperial at (415) 654-1654 if you need any additional information on these items.

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