ELEVENTH AMENDMENT TO THE AGREEMENT FOR TRANSMISSION OF SANITARY SEWAGE BY AND BETWEEN THE FAIR OAKS SEWER MAINTENANCE DISTRICT AND THE TOWN OF WOODSIDE

This is the Eleventh Amendment to the Agreement dated August 7, 2001 by and among the TOWN OF WOODSIDE (Town) and FAIR OAKS SEWER MAINTENANCE DISTRICT (District) collectively the Parties.

RECITALS

- A. The Agreement provides for sewage transport from the Town's Town center Sewer Assessment District (TCSAD) through the District's facilities and provides for a Service Area, Exhibit "A" to the Agreement.
- B. The Town desires to amend the Service Area by adding one property at 234 Albion Avenue (APN 072-152-360), hereinafter, the Property.
- C. The Town Council of the Town has authorized annexation of the Property to TCSAD by Resolution 2023-7617 (certified copy attached hereto as Exhibit "B").
- D. The Parties desire to amend the Agreement and add the Property to the Service Area.

THEREFORE, IT IS AGREED:

- 1. The Property is added to the Service Area and the map being Exhibit "A" to the Agreement is amended accordingly.
- 2. Sewer service by TCSAD shall be provided to the Property.

(Signature Page Follows)

TOWN OF WOODSIDE:

Dated: 9/7/23

By: Manager

Kevin Bryant, Town Manager

ATTEST:

Dated: 9/7/23

By: Melista A. Cardina le

APPROVED AS TO FORM:

Dated: 9/7/23

By: Jean B. Savaree, Town Attorney

FAIR OAKS SEWER MAINTENANCE DISTRICT A Sewer Maintenance District of the County of San Mateo

Dated:	By:
	President, Board of Supervisors
Attest:	
Clerk of the Board	

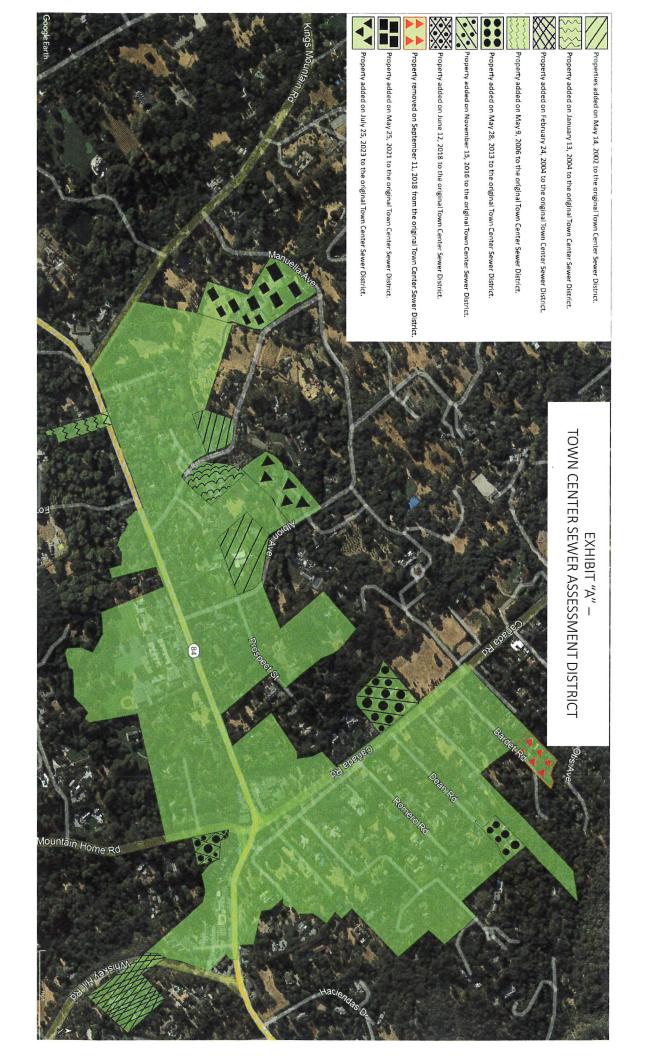


Exhibit "B"

RESOLUTION NO. 2023 - 7617

RESOLUTION OF THE TOWN COUNCIL OF TOWN OF WOODSIDE:

(1) APPROVING A SEWER SERVICE ALLOCATION FOR 234 ALBION AVENUE, PURSUANT TO MUNICIPAL CODE SECTION 51.126; (2) CONSENTING TO THE ANNEXATION OF THIS PROPERTY INTO THE TOWN CENTER SEWER ASSESSMENT DISTRICT; AND (3) AUTHORIZING THE TOWN MANAGER TO EXECUTE REVISED AGREEMENTS WITH THE CITY OF REDWOOD CITY AND THE FAIR OAKS SEWER MAINTENANCE DISTRICT TO ADD THIS PROPERTY INTO THE APPROVED SERVICE AREA FOR THE TOWN CENTER ASSESSMENT DISTRICT

WHEREAS, the Woodside Municipal Code provides Sewer Service Allocation Regulations beginning at Section 51.120; and

WHEREAS, the parcel at 234 Albion Ave. is in "Area III" as defined in Section 51.123 of the Sewer Service Allocation Regulations; and

WHEREAS, Section 51.126 of the Municipal Code provides the process whereby parcels that lie in "Area III" can obtain a sewer service allocation; and

WHEREAS, the owners of the parcel at 234 Albion Ave. have applied for a sewer service allocation under the terms of this section; and

WHEREAS, the Town Engineer has reviewed the application and finds that the parcel meets all the conditions as provided in Section 51.126; and

WHEREAS, the allocation of sewer service to this parcel is consistent with the General Plan and reserved sewer capacity is available; and

WHEREAS, the property owners have deposited the required funds with the Town for the Town Council hearing; and

WHEREAS, the legislative bodies of Redwood City and the Fair Oaks Sewer Maintenance District will need to agree to amend the agreements that both those agencies have with the Town of Woodside pertaining to the Town Center Sewer Assessment District in order to allow this property to be annexed into the District and the Town will need to execute amended agreements accordingly.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WOODSIDE that:

- 1. A sewer service allocation is granted in the Town Center Sewer Assessment District to 234 Albion Ave.;
- 2. It consents to the annexation of this property into the Town Center Sewer Assessment District; and
- 3. The Town Manager is authorized to execute amendments to the agreements with Redwood City and the Fair Oaks Sewer Maintenance District on behalf of the Town to allow the boundaries of the Town Center Sewer Assessment District to be

revised to allow the property to be connected to the Town Center Sewer Assessment District system.

* * * * * * *

PASSED AND ADOPTED by the Town Council of the Town of Woodside, California, at a meeting thereof held on the $25^{\rm th}$ day of July 2023, by the following vote of the members thereof:

AYES, and in favor thereof, Councilmembers: Brown, Dombkowski, Fluet, Goeld, Wall, and Mayor Shaw

NOES, Councilmembers:

ABSENT, Councilmembers:

ABSTAIN, Councilmembers:

Mayor of the Town of Woodside

ATTEST:

RESO. 2023-7617 07/25/2023