

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE FAIR OAKS SEWER
MAINTENANCE DISTRICT**

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**RESOLUTION: A) AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR
TRANSMISSION OF SANITARY SEWAGE BY AND BETWEEN THE FAIR OAKS
SEWER MAINTENANCE DISTRICT AND THE TOWN OF WOODSIDE; AND B)
AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR SANITARY
SEWERAGE TREATMENT CAPACITY RIGHTS AND SERVICES BY AND BETWEEN
THE FAIR OAKS SEWER MAINTENANCE DISTRICT, THE TOWN OF WOODSIDE,
AND THE CITY OF REDWOOD CITY**

RESOLVED, by this Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Fair Oaks Sewer Maintenance District (District), that

WHEREAS, the property at 1585 Cañada Lane (APN 073-082-120) in the Town of Woodside (Town) has met all the conditions as provided in Section 51.126 of the Town's Municipal Code; and

WHEREAS, the Town Council adopted Resolution No. 2023-7627 which authorized annexation of said property to the Town Center Sewer Assessment District (TCSAD) and authorized execution of amendments to agreements with the City of Redwood City and the District; and

WHEREAS, it is necessary to amend the agreements approved by this Board on August 7, 2001 by Resolution Nos. 64668 and 64669, that provide for the

transmission of sanitary sewage from the TCSAD and the treatment thereof, in order for said property at 1585 Cañada Lane to be included in and serviced by the TCSAD; and

WHEREAS, there has been presented to this Board, forms of amendments to said agreements, which have been appropriately executed by the Town; and

WHEREAS, the Director of Public Works has recommended that the President of this Board be authorized to execute said amendments once the applicable fees are paid to the District; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute:
 - a. The amendment entitled “Twelfth Amendment to the Agreement for Transmission of Sanitary Sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside;” and
 - b. The amendment entitled “Twelfth Amendment to Sanitary Sewage Treatment Capacity Rights and Services (The Agreement)”

2. The Clerk of the Board of Supervisors be and is hereby authorized and directed to attest to the signature of the President to said amendments.

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