

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 AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A 15TH 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 AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A 15TH 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 the 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, on August 7, 2001, the Board of Supervisors, acting as the Governing Board of the Fair Oaks Sewer Maintenance District (“District”), adopted Resolution Nos. 64668 and 64669, which authorized two agreements for sanitary sewage treatment capacity rights and services: one with the Town of Woodside (“Town”) and the second with the Town and Redwood City (“City”) (“Agreements”); and

WHEREAS, the Agreements are applicable to the Town Center Sewer Assessment District (“TCSAD”), which is located within the Town and uses the City’s treatment capacity and facilities for transmission of sewage as stipulated by one of the Agreements; and

WHEREAS, the Agreements must be amended whenever parcels are added to the TCSAD service area to provide for the transmission of sanitary sewage from the parcel and the treatment thereof; and

WHEREAS, this Board, acting as the Governing Board of the District, previously authorized 14 similar amendments for modifying the TCSAD service area, including allowing sewer connections of other properties with failing septic systems to the TCSAD; and

WHEREAS, the property located at 3323 Woodside Road (APN 072-370-230) (“Property”) in the Town is currently outside the TCSAD area, and the Town has requested that the Agreements be amended to provide sewer service to the Property, which 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. 2026-7788, which authorized annexation of the Property to the TCSAD and authorized execution of a 15th amendment to each of the Agreements (“Amendments”); and

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

WHEREAS, the Director of Public Works has recommended approval of the Amendments once the applicable fees are paid to the District, and this Board has considered and concurs with said recommendation.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors is hereby authorized and directed to execute:

a. The amendment entitled "Fifteenth Amendment to the Agreement for Transmission of Sanitary Sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside" attached hereto as Exhibit A; and

b. The amendment entitled "Fifteenth Amendment to Sanitary Sewage Treatment Capacity Rights and Services (The Agreement)" attached hereto as Exhibit B.

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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