

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING:

**A) 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) 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 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 (FOSMD), that

WHEREAS, the property at 196 Albion Avenue (APN 072-162-200) 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. 2025-7771, 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 (City) and the FOSMD; 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 196 Albion Avenue 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 City; 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 FOSMD; 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 “Fourteenth 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 “Fourteenth 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.

* * * * *

EXHIBIT A

FOURTEENTH 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 Fourteenth 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 196 Albion (APN 072-162-200), hereinafter, the Property.
- C. The Town Council of the Town has authorized annexation of the Property to TCSAD by Resolution 2025-7771 (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)

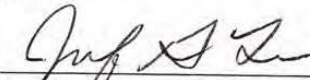
TOWN OF WOODSIDE:

Dated: 12/9/2025

By: 
Jason Ledbetter, Town Manager

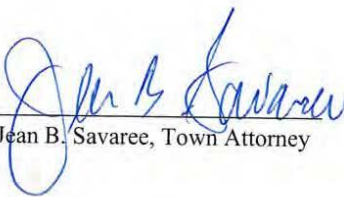
ATTEST:

Dated: 12/9/2025

By: 
Jennifer Li, Town Clerk

APPROVED AS TO FORM:

Dated: 12/9/25

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 "A" - TOWN CENTER SEWER ASSESSMENT DISTRICT














-  Properties added on May 14, 2002 to the original Town Center Sewer District.
-  Property added on January 13, 2004 to the original Town Center Sewer District.
-  Property added on February 24, 2004 to the original Town Center Sewer District.
-  Property added on May 9, 2006 to the original Town Center Sewer District.
-  Property added on May 28, 2013 to the original Town Center Sewer District.
-  Property added on November 15, 2016 to the original Town Center Sewer District.
-  Property added on June 12, 2018 to the original Town Center Sewer District.
-  Property removed on September 11, 2018 from the original Town Center Sewer District.
-  Property added on May 25, 2021 to the original Town Center Sewer District.
-  Property added on July 25, 2023 to the original Town Center Sewer District.
-  Property added on September 12, 2023 to the original Town Center Sewer District.
-  Properties added on May 28, 2024 to the original Town Center Sewer District.
-  Property added on September 19, 2025 to the original Town Center Sewer District.



EXHIBIT B

FOURTEENTH AMENDMENT TO SANITARY SEWAGE TREATMENT CAPACITY RIGHTS AND SERVICES (THE AGREEMENT)

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

RECITALS

- A. The Agreement is intended to govern capacity rights and services for the transmission, treatment and disposal of sewage emanating from the Town's Town Center Sewer Assessment District (TCSAD).
- B. The Agreement indicates in Exhibit A the service area covered by the Agreement (the Service Area).
- C. The Town wishes to amend the Service Area to add one property at:

196 Albion (APN 072-162-200), hereinafter, the Property.
- D. The Town Council of the Town has authorized annexation of the Property to TCSAD by Resolution 2025-7771 (Attached hereto as Exhibit B).
- E. 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 in TCSAD shall be provided to the Property.

(Signature Page Follows)

REV: 11-17-25 VR

TOWN OF WOODSIDE:

Dated: 12/9/2025

By: [Signature]
Jason Ledbetter, Town Manager

ATTEST:

Dated: 12/9/2025

By: [Signature]
Jennifer Li, Town Clerk

APPROVED AS TO FORM:

Dated: 12/9/25

By: [Signature]
Jean B. Savaree, Town Attorney

CITY OF REDWOOD CITY:

Dated: 1/8/2026

By: [Signature]
~~Melissa Stevenson-Diaz, City Manager~~
Patrick Heisinger

ATTEST:

Dated: 1/8/2026

By: [Signature]
Yessika Castro, City Clerk

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

RESOLUTION NO. 2025 – 7771

**RESOLUTION OF THE TOWN COUNCIL OF TOWN OF WOODSIDE:
(1) APPROVING A SEWER SERVICE ALLOCATION FOR 196 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 196 Albion Avenue (APN 072-162-200) 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"; and

WHEREAS, the owners of the parcel at 196 Albion Avenue have applied for a sewer service allocation under the terms of this section; and

WHEREAS, the Director of Public Works/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:

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1. A sewer service allocation is granted in the Town Center Sewer Assessment District to 196 Albion Avenue; and
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, September 9, 2025, by the following vote of the members thereof:

AYES, and in favor thereof, Councilmembers: Aburish, Brown, Goeld, and Mayor Dombkowski

NOES, Councilmembers:

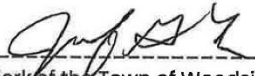
ABSENT, Councilmembers: Wall

ABSTAIN, Councilmembers:

Signed by:
Brian Dombkowski
14CC2352D0E4D8

Mayor of the Town of Woodside

ATTEST:



Clerk of the Town of Woodside

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