

RESOLUTION NO.

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE DEVONSHIRE COUNTY
SANITATION DISTRICT**

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**RESOLUTION AUTHORIZING EXECUTION OF SANITARY SEWAGE
CONVEYANCE AGREEMENT FOR FIVE PROPERTIES ON WINDING WAY
THROUGH THE DEVONSHIRE COUNTY SANITATION DISTRICT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Devonshire County Sanitation District (DCSD), that

WHEREAS, on September 3, 1985, this Board adopted Resolution No. 047249 authorizing the execution of the “Agreement between the Devonshire County Sanitation District and the City of San Carlos Concerning Operation, Maintenance and Treatment of Sewage”, which provides for the transport of sewage from the Devonshire County Sanitation District (DCSD) through the City of San Carlos (City) sewer facilities for treatment and disposal at the Silicon Valley Clean Water (formerly the South Bayside System Authority) treatment plant; and

WHEREAS, the City approved a five-lot residential subdivision (Property) on Winding Way that is owned and being developed by Canyon Vista Partners, LLC, however, the City does not have sewer facilities within the vicinity of the subdivision to provide sanitary sewer service to the Property; and

WHEREAS, the DCSD service boundary is adjacent to a portion of the Property; however, the DCSD has a “zero” sphere of influence and therefore cannot expand its boundaries to include the Property; and

WHEREAS, the Owner, with consent of the City, has sought permission from the DCSD to discharge sewage effluent from the Property to the existing DCSD facilities for the purpose of conveying said sewage through the DCSD to the City facilities; and

WHEREAS, a form of agreement for sanitary sewage conveyance between the City, Canyon Vista Partners, LLC, owner of certain real properties situated in the City known as San Mateo County Assessor Parcel Nos. 049-141-750 (518 Winding Way), 049-141-740 (528 Winding Way), 049-141-730 (538 Winding Way), 049-141-720 (558 Winding Way) and 049-020-010 (521 Winding Way), and the DCSD has been prepared and is presented to this Board; and

WHEREAS, the Director of Public Works has recommended that the President of this Board be authorized to execute said agreement; 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 the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement entitled “Sanitary Sewerage Conveyance Agreement for Five Properties on Winding Way through the Devonshire County Sanitation District” for and on behalf of the Devonshire County Sanitation District and the Clerk of this Board shall attest their signature thereto.

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