

RESOLUTION NO. 080775

**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 EXECUTION OF A SUPPLEMENTAL AGREEMENT BETWEEN THE TOWN OF WOODSIDE AND THE FAIR OAKS SEWER MAINTENANCE DISTRICT FOR THE TRANSFER OF ONE SEWER CONNECTION IN THE REDWOOD CREEK MAIN TRUNK SEWER AND GLENS COLLECTION SYSTEM ASSESSMENT DISTRICT; AND B) DIRECTING THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THE RESOLUTION WITH THE APPROPRIATE AGENCIES

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, that

WHEREAS, the Town of Woodside (Town) and the Fair Oaks Sewer Maintenance District (District) have previously entered into an agreement dated April 2, 1968 (Agreement), assigning certain rights and responsibilities to the Town and the District for the purpose of providing sewer service to the Redwood Creek Main Trunk Sewer and Glens Collection System Assessment District (Assessment District); and

WHEREAS, the Agreement provides that no parcel exterior to the boundary of the Assessment District, nor parcels split and creating additional building sites shall be permitted to connect to the sewer system acquired or constructed by the Assessment District without first obtaining the approval of both the Town and the District; and

WHEREAS, at the time of the initial assessment, one shared sewer service connection assessment was levied on three parcels in common ownership, identified as Assessor's Parcel Numbers (APN) 073-061-100, 073-061-110 and 073-061-120 and the

full connection has been used by APN 073-061-120; and

WHEREAS, the parcels remain in common ownership and APNs 073-061-100 and 073-061-110 have been merged to create APN 073-061-250, which currently does not have a sewer connection; and

WHEREAS, the owners have requested that APN 073-061-250 be granted one sewer connection in order to receive sewer service; and

WHEREAS, to maintain the integrity of the purchased sewage treatment capacity of the Assessment District, it is necessary to delete one unused sewer connection assigned within the Assessment District for each sewer connection granted outside of said Assessment District or for an additional building site created by merging parcels without an existing assessment; and

WHEREAS, the Town adopted Resolution No. 2024-7705 on September 10, 2024 authorizing the Town Manager to execute a supplemental agreement for the transfer of a certain unused sewer connection within the Assessment District (Parcel Number 70 of the Assessment District) to APN 073-061-250, which can be served by gravity flow as required by District policy.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Supplemental Agreement Between the Fair Oaks Sewer Maintenance District and the Town of Woodside Regarding Transfer of a Sewer Connection in the Redwood Creek Main Trunk and Glens Sewer Collection System Assessment District on behalf of the Fair Oaks Sewer

Maintenance District, and the Clerk of the Board shall attest to the President's signature thereto.

2. The Director of Public Works is hereby authorized and directed to transmit to the Town of Woodside a copy of the executed Resolution and Supplemental Agreement.

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Regularly passed and adopted this 3rd day of December, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

NOES and against said resolution:

Supervisor: _____ *NONE*

Absent Supervisor: _____ *DAVID J. CANEPA*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors