

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS COUNTY OF SAN MATEO AND THE GOVERNING BOARD OF THE
EMERALD LAKE HEIGHTS SEWER MAINTENANCE DISTRICT AND SCENIC
HEIGHTS COUNTY SANITATION DISTRICT**

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN
AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO,
SCENIC HEIGHTS COUNTY SANITATION DISTRICT, EMERALD LAKE HEIGHTS
SEWER MAINTENANCE DISTRICT, AND THE CITY OF SAN CARLOS
CONCERNING TRANSPORT, MAINTENANCE AND TREATMENT OF SEWAGE FOR
83 EL VANADA ROAD**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the County of San Mateo (County) and the Governing Board of the Scenic Heights County Sanitation District (Scenic Heights) and Emerald Lake Heights Sewer Maintenance District (Emerald Heights), that

WHEREAS, Scenic Heights owns the Hassler Sewer Line which transports sewage to the City of San Carlos (City) for further transport and treatment at the Silicon Valley Clean Water (SVCW) treatment plant; and

WHEREAS, Scenic Heights, County, Emerald Heights, and the City entered into an agreement dated September 3, 1985 (1985 Agreement), which enumerates the terms and conditions for the transport and treatment of said sewage at the SVCW and the payment therefore; and

WHEREAS, the parties to the 1985 Agreement wish to expand said area that is served by the Hassler Sewer Line to include one developed parcel located at 83 El Vanada Road (Property) that has a failing septic system and is located in the unincorporated area of San Mateo County near San Carlos; and

WHEREAS, the Property is not within Scenic Heights and is not currently eligible for annexation to Scenic Heights; and

WHEREAS, Paragraph c of California Government Code Section 56133 provides that the Local Agency Formation Commission (LAFCo) may authorize a city or special district to provide service outside its jurisdictional boundaries and outside its sphere of influence; and

WHEREAS, there has been presented to this Board a form of amendment to the 1985 Agreement that will allow for the expansion of the area served by the Hassler Sewer Line to include the Property, and this Board has reviewed and considered same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board be and is hereby authorized to execute said amendment to the 1985 Agreement for and on behalf of the County, Emerald Heights and Scenic Heights.
2. The Clerk of this Board shall attest to the signature of the President on said amendment.

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