

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 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 (District), that; and

WHEREAS, the property at 234 Albion Avenue (APN 072-152-360) 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. 2023-7617 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 and the District; 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 234 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

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 District; 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 “Eleventh 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. The amendment entitled “Eleventh Amendment to Sanitary Sewage Treatment Capacity Rights and Services (The Agreement)”;
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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