

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:

- A) AUTHORIZING THE 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 - GLENS SEWER 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) 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 and Glens Sewer Collection System Assessment District (Assessment District); and

WHEREAS, in order to maintain the integrity of the sewage treatment capacity purchased for said Assessment District, it is necessary to transfer one unused sewer connection assigned within said Assessment District for each parcel without a sewer service allocation; and

WHEREAS, the Town adopted Resolution No. 2025-7757 on June 24, 2025 authorizing the Town Manager to execute a supplemental agreement transferring a certain unused sewer connection to Lands of Liu at 12 Quail Meadows Drive, Woodside

(APN 073-270-080) and whose lands can be served by gravity flow as required by District policy and the District concurs; and

WHEREAS, the owner submitted an application to the Local Agency Formation Commission (LAFCo) requesting an annexation of 12 Quail Meadows Drive to the District, pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and

WHEREAS, a LAFCo public hearing was held to consider the proposed annexation of 12 Quail Meadows Drive to the District; and

WHEREAS, at the regularly scheduled LAFCo hearing on May 20, 2026, LAFCo adopted Resolution No. 1352 for File No. 26-02, approving the annexation, contingent upon the Town's and this Board's execution of the supplemental agreement; and

WHEREAS, there has been presented to this Board, a form of supplemental agreement, which has 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 supplemental agreement 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 shall be, and is hereby, authorized and directed to execute said Supplemental Agreement between the Town of

Woodside and the Fair Oaks Sewer Maintenance District for the Transfer of a Sewer Connection in the Redwood Creek Main Trunk - Glens Sewer Collection System Assessment District attached hereto on behalf of the District, and the Clerk of the Board of Supervisors shall attest to the President's signature thereto.

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

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