

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:

- 1) ORDERING THE ANNEXATION OF THE LANDS OF 1101 CANADA ROAD LLC
(1101 CANADA ROAD, WOODSIDE, APN 073-011-270) TO THE FAIR OAKS
SEWER MAINTENANCE DISTRICT; AND**
- 2) DIRECTING THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF
THE RESOLUTION AND FILE MAPS OF SAID ANNEXATION 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, on Tuesday, November 9, 2021, this Board adopted its Resolution of Intention No. 078513 to annex the property at 1101 Canada Road (APN 073-011-270) to the Fair Oaks Sewer Maintenance District (District), a maintenance district organized and existing under and pursuant to Section 5820 et. seq. of the Streets and Highways Code, said property being more particularly described in Exhibit "A" and Exhibit "B" attached hereto; and

WHEREAS, a copy of Exhibit "C" from said Resolution, headed by the words "NOTICE OF HEARING" was published once a week for two successive weeks prior to the date set for the hearing in a local newspaper of general circulation in the above named District, and in the territory proposed to be annexed, deemed by this Board to be most likely to give Notice of Hearing to all inhabitants of each, and copies of Exhibit "C" from said Resolution with like heading in letters of not less than one inch in height were also posted in three conspicuous places within the territory proposed to be annexed, not

less than ten days prior to the day set for hearing; and

WHEREAS, a full hearing was held thereon at the time and on the date appointed and all persons desiring to be heard were fully heard by this Board.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. All written protests and other written communications were publicly read at said hearing and all persons desiring to be heard were fully heard and that all protests to the inclusion of said property in the territory, if any, be, and each of them are hereby overruled.
2. Subject to the conditions set forth herein, the boundaries of the District are hereby altered to include said property, as the property so annexed is not within the boundaries of any other sewer maintenance district, is situated in the Town of Woodside, and is more particularly described in Exhibit "A" and Exhibit "B" attached hereto.
3. The Director of Public Works is hereby authorized and directed to:
 - a. File with the County Assessor and the State Board of Equalization statements of the annexation of said territory setting forth the legal description of the boundary thereof, together with said maps and plats prepared by the Director of Public Works pursuant to Sections 54900 and 54904, inclusive, of the Government Code; and
 - b. Transmit to the Town of Woodside statements of the annexation of said territory, together with a copy of the executed Resolution ordering the annexation.