

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 TRITON PROPERTY INVESTMENTS LLC (1100 CANADA ROAD, WOODSIDE, APN 072-130-270) TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT; AND**
- 2) AUTHORIZING EXECUTION OF THE 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 SEWER ASSESSMENT DISTRICT; AND**
- 3) DIRECTING THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THE RESOLUTION ORDERING ANNEXATION 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, September 12, 2023, this Board adopted its Resolution of Intention No. 079895 to annex the property at 1100 Canada Road (APN 072-130-270) 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 Exhibits "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, the Town of Woodside (Town) and the District have previously entered into an agreement dated April 2, 1968, 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; and

WHEREAS, said agreement provides that no parcel exterior to the boundary of said Assessment District shall be permitted to connect to the sewer system acquired or constructed by said Assessment District without first obtaining the approval of both the Town and the District; and

WHEREAS, in order to maintain the integrity of the sewage treatment capacity purchased for said Assessment District, it is necessary to delete one unused sewer connection assigned within said Assessment District for each sewer connection granted outside of said Assessment District; and

WHEREAS, the Town of Woodside adopted Resolution No. 2023-7579 on April 11, 2023 authorizing the Town Manager to execute a supplemental agreement transferring a certain unused sewer connection to Lands of Triton Property Investments LLC and whose lands can be served by gravity flow as required by District policy and

the District concurs; and

WHEREAS, a full hearing was held thereon at the time and place 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. 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 Sewer Assessment District on behalf of the District, and the Clerk of the Board shall attest to the President's signature thereto.
3. 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.
4. 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.

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