

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 UPSON (145 JANE DRIVE, WOODSIDE, APN 073-021-100) TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT; AND**
- 2. DIRECTING THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THE RESOLUTION ORDERING ANNEXATION TO THE TOWN OF WOODSIDE 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, July 9, 2013, this Board adopted its Resolution of Intention No. 072650, to annex the property at 145 Jane Drive (APN 073-021-100) 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" attached hereto; and

WHEREAS, a copy of Exhibit "B" 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 "B"

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 public hearing; and

WHEREAS, a full public 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 public 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" 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.

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“Exhibit A”

Proposed Annexation of the Lands of Upson to the Fair Oaks Sewer Maintenance District 145 Jane Dr., Woodside (APN 073-021-100) Geographic Description

All that certain real property being portion of the Pulgas Rancho, situate in the Town of Woodside, County of San Mateo, State of California, also being all of lot 23 as shown on the map filed in book 37 of Maps on pages 6 and 7 in the Office of the Recorder of San Mateo County.

Commencing at a point on the Southwesterly line of the Fair Oaks Sewer Maintenance District (FOSMD) boundary adopted on May 23rd, 2006 by Resolution No. 68008, said point being most northerly point on Southeasterly line of lot 23 of said map.

1. Thence from said point along said line South 42°47'00" East, 256.92' to Southeasterly point of Jane Drive being a point of the beginning of a tangent curve to the right,
2. Thence Southwesterly, along said curve having radius of 215 feet, through central angle of 84°25'22", an arc length of 316.79 feet,
3. Thence from end point of said curve North 67°34'00" West 15.38 feet to a point of the beginning of tangent curve to the right,
4. Thence along said curve, having a radius of 300.00 feet, through a central angle of 24°47'00", an arc length of 129.77 feet along Southeasterly line of Jane Drive,
5. Thence North 42°47'00" West, 4.30 feet,
6. Thence from end point of said line along Westerly line of lot 23 North 47°13'00" East, 300.00 feet to the Point of Beginning.

Containing an area of 67,703.47 square feet, 1.55 acres more or less

End of description

The herein described parcel is shown on attached map, Exhibit “A”, of legal description and is made a part of hereof.

145 JANE DRIVE
(APN 073-021-100)

