RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION SETTING OCTOBER 22, 2013, AT 9:00 A.M. AT YOUR REGULARLY SCHEDULED BOARD MEETING, AS THE TIME AND PLACE FOR A PUBLIC HEARING ON THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON MIDDLEFIELD ROAD FROM MACARTHUR AVENUE TO FLYNN AVENUE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo proposes to remove existing overhead utility lines and place said utility lines underground on Middlefield Road in the North Fair Oaks area; and

WHEREAS, this Board is authorized to form an underground utility district after holding a public hearing in accordance with the provisions of Section 4.40.030, Chapter 4.40 Title 4 of the San Mateo County Ordinance Code; and

WHEREAS, this Board of Supervisors did, on January 7, 1997, adopt Resolution No. 060792 establishing the Underground Utility District on Middlefield Road (Phase I) from Encina Avenue to Fifth Avenue and including portions of Sixth Avenue and Semicircular Road in order to remove existing overhead utility lines and place said lines underground; and

WHEREAS, this Board of Supervisors did, on November 5, 2002, adopt

Resolution No. 065657 establishing the Underground Utility District on Middlefield Road

(Phase II) from Fifth Avenue to MacArthur Avenue in order to remove existing overhead utility lines and place said lines underground; and

WHEREAS, the City of Redwood City has since established an underground utility district on Middlefield Road from Main Street to MacArthur Avenue; and

WHEREAS, there are two segments of Middlefield Road between MacArthur Avenue and Flynn Avenue in which half of the roadway and the adjacent properties are within the County; and

WHEREAS, in order to provide for the continuous placement of overhead utilities underground between MacArthur Avenue and Flynn Avenue, the County must include specific portions for Middlefield Road and adjacent properties within an underground utility district.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board of Supervisors will hold a public hearing to determine whether the public necessity, health, safety or welfare require the formation of an Underground Utility District and the removal of poles, overhead wires and associated overhead structures within the area, said District being shown on the certain plat entitled "Proposed Middlefield Road Underground Utility District (Phase III) in the Redwood City Area" in Exhibit "A" and described in Exhibit "B", said Exhibits "A" and "B" being attached hereto.

- Said Public Hearing will be held at 9:00 a.m., on Tuesday, the 22nd day of October 2013, in the Chambers of the Board of Supervisors in the Hall of Justice and Records, Redwood City, California.
- 3. The Director of Public Works is directed to notify all property owners within the proposed areas to be included in the District and all utility companies which will be affected and provide services within proposed District by sending copies of this resolution by first class mail at least ten (10) calendar days prior to the date of said hearing.

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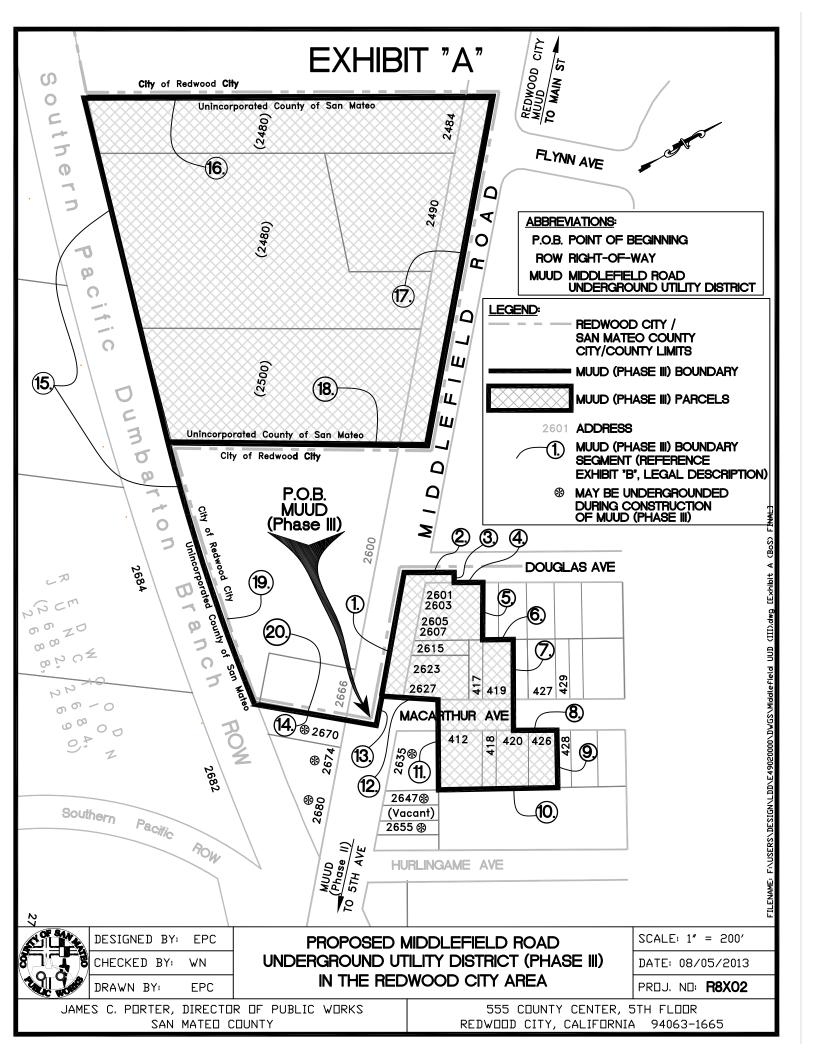


EXHIBIT "B"

PROPOSED BOUNDARY FOR THE MIDDLEFIELD ROAD UNDERGROUND UTILITY DISTRICT (PHASE III) (FLYNN AVENUE TO MACARTHUR AVENUE)

BEGINNING AT A COUNTY STANDARD MONUMENT AT AN ANGLE POINT ON THE CENTERLINE IN THE RIGHT-OF-WAY OF MIDDLEFIELD ROAD, WHICH ANGLE POINT IS ALSO LOCATED NEAR THE INTERSECTION OF MIDDLEFIELD ROAD AND MACARTHUR AVENUE AND ON THE CORPORATE LIMITS OF THE CITY OF REDWOOD CITY, AS SHOWN ON THE MAP ENTITLED "FALK INDUSTRIAL TRACT" FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN MATEO COUNTY, STATE OF CALIFORNIA ON JUNE 3, 1968 IN VOLUME 67 OF MAPS AT PAGE 51 AND THE MAP FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN MATEO COUNTY, STATE OF CALIFORNIA ON AUGUST 5, 1986 IN VOLUME 57 OF PARCEL MAPS AT PAGES 76-78;

- 1. Thence North 51° 04' 06" West 265.54 feet more or less along said corporate city limit line to an angle point in said corporate city limit line, as shown on said first mentioned map;
- 2. THENCE NORTHEASTERLY 91 FEET MORE OR LESS ALONG SAID CORPORATE CITY LIMIT LINE AND THE CENTERLINE OF DOUGLAS AVENUE, AS SHOWN ON SAID FIRST MENTIONED MAP;
- 3. Thence leaving said corporate city limit line southeast 25 feet on a line perpendicular to the previous course to the easterly right-of-way line of Douglas Avenue (formerly Redwood Avenue) and a point on the westerly line of Lot 11, Block 4, as shown on the map entitled "Plat of Dumbarton" filed in the office of the County Recorder of San Mateo County, State of California on August 10, 1907 in Volume 5 of maps at Page 32;
- 4. Thence northeasterly 50 feet more or less along said easterly right-of-way line to the northwesterly corner of Lot 10, block 4, as shown on said last mentioned map;
- 5. THENCE SOUTHEASTERLY 100 FEET ALONG THE NORTHERLY LINE TO THE NORTHEASTERLY CORNER OF SAID LOT 10, AS SHOWN ON SAID LAST MENTIONED MAP;
- 6. Thence northeasterly 50 feet along the Westerly lines of Lots 20 and 21, block 4, to the northwesterly corner of said Lot 21, as shown on said last mentioned map;
- 7. THENCE SOUTHEASTERLY 150 FEET ALONG THE NORTHERLY LINE OF SAID LOT 21, AS SHOWN ON SAID MAP, AND ITS SOUTHEASTERLY PROLONGATION TO THE NORTHWESTERLY CORNER OF LOT 8, BLOCK 5, AS SHOWN ON SAID LAST MENTIONED MAP;
- 8. THENCE NORTHEASTERLY 75 FEET ALONG THE WESTERLY LINES OF LOTS 7 THRU 5, BLOCK 5, TO THE NORTHWESTERLY CORNER OF SAID LOT 5, AS SHOWN ON SAID LAST MENTIONED MAP;
- 9. THENCE SOUTHEASTERLY 100 FEET ALONG THE NORTHERLY LINE OF SAID LOT 5, TO ITS SOUTHEASTERLY CORNER, AS SHOWN ON SAID LAST MENTIONED MAP;
- 10. Thence southwesterly 200 feet along the Easterly lines of Lots 5 thru 12 in said Block 5, as shown on said last mentioned map, to the southeasterly corner of said Lot 12;
- 11. Thence northwesterly 150 feet more or less along the northerly lines of Lots 13 thru 16 in said Block 5, as shown on said last mentioned map, and its northwesterly prolongation to the westerly right-of-way line of MacArthur Avenue (formerly Beresford Avenue) and a point on the easterly line of Lot 18, in Block 4, as shown on said last mentioned map;
- 12. Thence southwesterly 73.5 feet more or less along the easterly line of said

LOT 18, AS SHOWN ON SAID LAST MENTIONED MAP, TO THE SOUTHEASTERLY CORNER OF SAID LOT 18, SAID CORNER ALSO BEING ON THE NORTHERLY RIGHT-OF-WAY LINE OF MIDDLEFIELD ROAD, AND CONTINUING ON 43 FEET MORE OR LESS ALONG SAID NORTHEASTERLY PROLONGATION TO AN POINT IN THE CORPORATE CITY LIMIT LINE, AS SHOWN ON THE MAP ENTITLED "FALK INDUSTRIAL TRACT" FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN MATEO COUNTY, STATE OF CALIFORNIA ON JUNE 3, 1968 IN VOLUME 67 OF MAPS AT PAGE 51;

- 13. THENCE SOUTHEASTERLY 36 FEET MORE OR LESS ALONG SAID CORPORATE CITY LIMIT LINE TO THE POINT OF BEGINNING, AS SHOWN ON SAID FIRST MENTIONED MAP;
- 14. THENCE SOUTHWESTERLY 197.29 FEET MORE OR LESS ALONG SAID CORPORATE CITY LIMIT LINE, TO THE SOUTHEASTERLY CORNER OF LOT 1, AS SHOWN ON SAID FIRST MENTIONED MAP;
- 15. Thence southwesterly 1,070 feet more or less along said northerly right-of-way line and an arc curve to the right having a radius of 5679.60 feet to the southwesterly corner of a parcel of land identified as "Lands of Goines 54-111-110", as shown on said second first mentioned parcel map, which southwesterly corner is also an angle point in the corporate limits of the City of Redwood City and the southeasterly corner of Parcel A, as shown on the map filed in the office of the County Recorder of San Mateo County on February 27, 1987 in Volume 58 of Parcel Maps at Page 73:
- 16. Thence northeasterly 626 feet more or less along said corporate city limit line to the northeasterly corner of said Parcel A, as shown on said last mentioned parcel Map, and continuing 50.38 feet more or less along said corporate city limit's northeasterly prolongation to an angle point in the corporate city limit line;
- 17. Thence southeasterly 605 feet more or less along said corporate city limit line, a line parallel to the southerly right-of-way line of Middlefield Road, to an angle point in the corporate city limit line and the intersection thereof with the northeasterly prolongation of the westerly line of Lot 2, as shown on the first mentioned map;
- 18. Thence southwesterly 426 feet more or less along said corporate city limit line to the southwesterly corner of Lot 1 and a point in the northerly right-of-way line of the Southern Pacific Company, as shown on said first mentioned map, which point is the beginning of a non-tangent curve, concave northerly with a radial bearing of north $12^{\circ}06'06''$ east and a radius of 5679.60 feet;
- 19. Thence southeasterly 443 feet more or less along said northerly right-of-way line and an arc curve to the left having a radius of 5679.60 feet to the southeasterly corner of said Lot 1, as shown on said first mentioned map and the first mentioned parcel map;
- 20. Thence northeasterly 197.29 feet more or less along the most easterly line of Lot 1, and continuing along the most easterly line of Lot 6 and its northeasterly prolongation, to the Point of Beginning, as shown on said first mentioned map.

A PLAT SHOWING THE ABOVE DESCRIBED LANDS IS ATTACHED HERETO AND MADE A PART HEREOF AS "EXHIBIT A".

BASIS OF BEARINGS: THE BASIS OF ALL BEARINGS MENTIONED ARE DERIVED FROM THE MAP ON WHICH THEY ARE SHOWN AND REFERENCED IN THIS LEGAL DESCRIPTION.