

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) ORDERING THE ANNEXATION OF THE LANDS OF WHITT (765 WOODSIDE DRIVE, WOODSIDE, APN 069-150-270) TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT; AND B) 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, February 25, 2014, this Board adopted its Resolution of Intention No. 073028 to annex the property at 765 Woodside Drive (APN 069-150-270) 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" 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 Whitt to the Fair Oaks
Sewer Maintenance District
765 Woodside Dr., Woodside
(APN 069-150-270)
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 a portion of lot 64, portion of parcel C and portion of Woodside Drive as shown on that certain map filed in the Office of the Recorder of San Mateo County in book 27 of maps at pages 21 to 24, more particularly described as follows:

Commencing at a point on the Westerly line of the Fair Oaks Sewer Maintenance District (FOSMD) boundary adopted on July 27th, 1975 by Resolution No. 35144, said point also being most Westerly point of lot 64 of said map.

1. Thence from said point leaving Westerly line of FOSMD North $32^{\circ}00'32''$ East 153.47 feet
2. Thence continue along boundary of said lot 64 South $65^{\circ}15'46''$ East 42.72 feet
3. Thence South $60^{\circ}27'42''$ West 74.78 feet along boundary of said lot 64.
4. Thence leaving the boundary of lot 64 North $81^{\circ}41'20''$ East 163.20 feet along line of FOSMD boundary created by Resolution No. 63129 adopted on October 19th, 1999
5. Thence South $08^{\circ}18'40''$ East 15 feet
6. Thence North $81^{\circ}41'20''$ East 46.49 feet to the beginning of non-tangent curve having radial bearing of South $82^{\circ}35'29''$ East and radius of 175 feet
7. Thence Southeasterly along said curve through a center angle of $35^{\circ}14'07''$, distance 107.62 feet
8. Thence South $42^{\circ}38'38''$ West 103.05 feet to the beginning of non-tangent curve having radius of 398.96 feet and radial bearing of North $47^{\circ}21'22''$ West
9. Thence Southeasterly along said curve through central angle $11^{\circ}06'32''$, distance of 77.35 feet
10. Thence South $62^{\circ}19'17''$ East, 29.12 feet to the centerline of Woodside Drive and beginning of non-tangent curve with radial bearing of North $44^{\circ}05'13''$ West having radius of 100 feet