RESULUTION NO.	RESOL	LUTION NO.	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA ACTING AS THE GOVERNING BOARD OF THE OAK KNOLL SEWER **MAINTENANCE DISTRICT**

RESOLUTION:

A) ORDERING THE ANNEXATION OF THE LANDS OF COCCO (764 HILLCREST DRIVE, REDWOOD CITY, APN 058-271-060) TO THE OAK **KNOLL SEWER MAINTENANCE DISTRICT; AND** B) 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 Oak Knoll Sewer Maintenance District, that

WHEREAS, on Tuesday, November 4, 2014, this Board adopted its Resolution of Intention No. 073473, to annex the property at 764 Hillcrest Drive (APN 058-271-060) to the Oak Knoll Sewer Maintenance District (District), a maintenance district organized and existing under and pursuant to Section 4860 et. seq. of the Health and Safety Code, said property being more particularly described in Exhibit "A" attached hereto; and

WHEREAS, a copy of Exhibit "B" from said Resolution and attached hereto, 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 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 at least three conspicuous places within the District and 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:

- 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.
- 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 unincorporated Redwood City, 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 *et seq.* of the Government Code.
- transmit to the City of Redwood City statements of the annexation of said territory, together with a copy of the executed Resolution ordering the annexation.

* * * * * *

Exhibit "A"

Proposed Annexation of the Lands of Cocco to the Oak Knoll Sewer Maintenance District (OKSMD) 764 Hillcrest Drive, Redwood City

(APN 058-271-060)

Geographic Description

All that certain real property being portion of the Pulgas Rancho, situate in the unincorporated area of San Mateo County, State of California, also being portion of Lot 4 Block 22, as delineated upon that certain Map entitled "Oak Knoll Manor, Redwood City, San Mateo County, California" filed for record in the Office of the Recorder of San Mateo County, State of California on May 10, 1916 in Book 10 of Maps on pages 4 to 11 inclusive, more particularly described as:

Beginning at the most Westerly corner (POB) of Resolution No. 068293 of Annexation to Oak Knoll Sewer Maintenance District (OKSMD), said Resolution adopted on September 12th, 2006.

- 1. Thence from said point along Westerly boundary of OKSMD South 18°37'00" East 60.00 feet
- 2. Thence South 71°23'00" West 133.65 feet to the center line of Hillcrest Drive
- 3. Thence North 18°37'00" West 60.00 feet
- 4. Thence North 71°23'00" East 133.65 feet to POB

Containing an area of 8,019.00 square feet, 0.18 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.

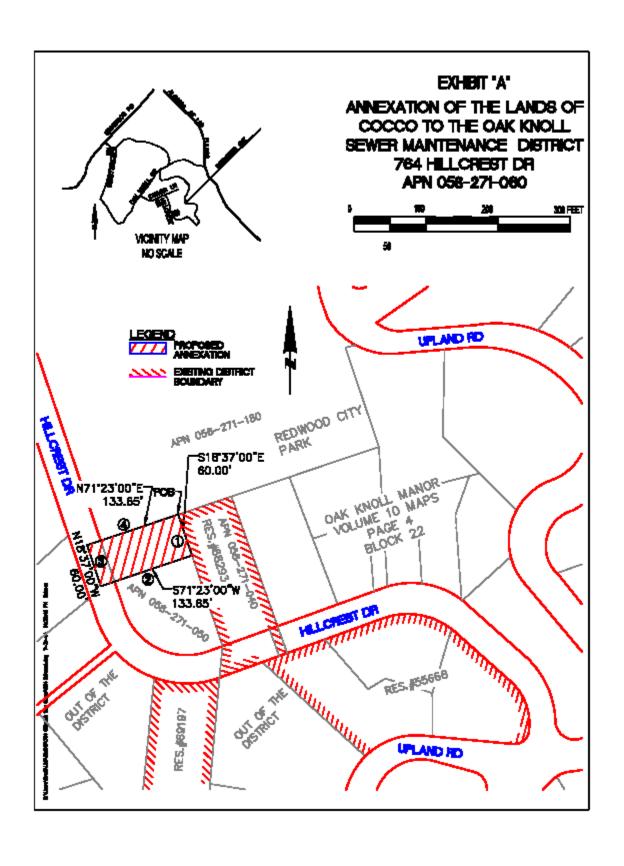


EXHIBIT "B"

NOTICE OF HEARING

COUNTY OF SAN MATEO, BOARD OF SUPERVISORS

ANNEXATION OF PROPERTY TO THE OAK KNOLL SEWER MAINTENANCE DISTRICT

NOTICE IS HEREBY GIVEN that the San Mateo County Board of Supervisors will hold a public hearing to consider the proposed annexation of the **Lands of Cocco**, said property being located at 764 Hillcrest Drive, Redwood City (APN 058-271-060), to the Oak Knoll Sewer Maintenance District. A copy of the legal description of the territory proposed for annexation is on file with the Clerk of the Board of Supervisors of the County of San Mateo and may be inspected in said office during the hours of 8:00 A.M. to 5:00 P.M., Monday through Friday.

The hearing will be held as follows:

DATE: Tuesday, December 9, 2014

TIME: 9:00 A.M.

PLACE: Board of Supervisors' Chambers Hall of

Justice and Records 400 County Center

Redwood City, California 94063

The meeting will be open to the public and anyone interested may appear and be heard on this matter or submit a written statement.

DATED: November 4, 2014 John L. Maltbie

County Manager/Clerk of the Board