

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 BAYER, 931 HIGH ROAD,
WOODSIDE, APN 069-150-66, 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, January 27, 2015, this Board adopted its Resolution of Intention No. 073603 to annex the property at 931 High Road (APN 069-150-660) 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:

- A. 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.
- B. 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.
- C. The Director of Public Works is hereby authorized and directed to:
 - 1. 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

2. Transmit to the Town of Woodside 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 Bayer to the Fair Oaks
Sewer Maintenance District
931 High Road, Woodside
(APN 069-150-660)
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 Parcel B as shown on the Parcel Map filed in book 41 of Parcel Maps on page 17 in the Office of the Recorder of San Mateo County.

Commencing at a point on the Westerly line of the Fair Oaks Sewer Maintenance District (FOSMD) boundary adopted on September 27, 1999 by Resolution No. 63129, said point also being a point on Northern line of Hill Road as shown on said map.

1. Thence from said point along said line North 14°30'00" East 133.00 feet, along Northwestern line of the District
2. Thence North 28°26'53" West 91.69 feet
3. Thence along Southerly line of Resolution No. 4330 adopted on May 11, 1982 South 73°00'00" East 70.00 feet
4. Thence continue along boundary of FOSMD, North 68°00'00" East 164.05 feet
5. Thence South 33°00'00" East 137.01 feet
6. Thence South 64°21'36" East 25.00 feet to the center line of High Road
7. Thence South 25°38'24" West 25.00 feet to the beginning of a curve to the right on the center line of High Road that has a radius of 205.00 feet
8. Thence Southwesterly along said curve 63.41 feet through a central angle of 17°43'25"
9. Thence South 43°21'54" West 28.22 feet to the beginning of a curve to the right that has a radius of 155.00 feet
10. Thence Southwesterly along said curve 121.91 feet through a central angle of 45°03'55"
11. Thence continue along the center line of High Road, North 88°25'54" East 52.82 feet
12. Thence South 80°50'24" West 74.36 feet

13. Thence North 09°09'36" West 32.66 feet to the Point of the Beginning

Containing an area of 57637.63 square feet, 1.32 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.

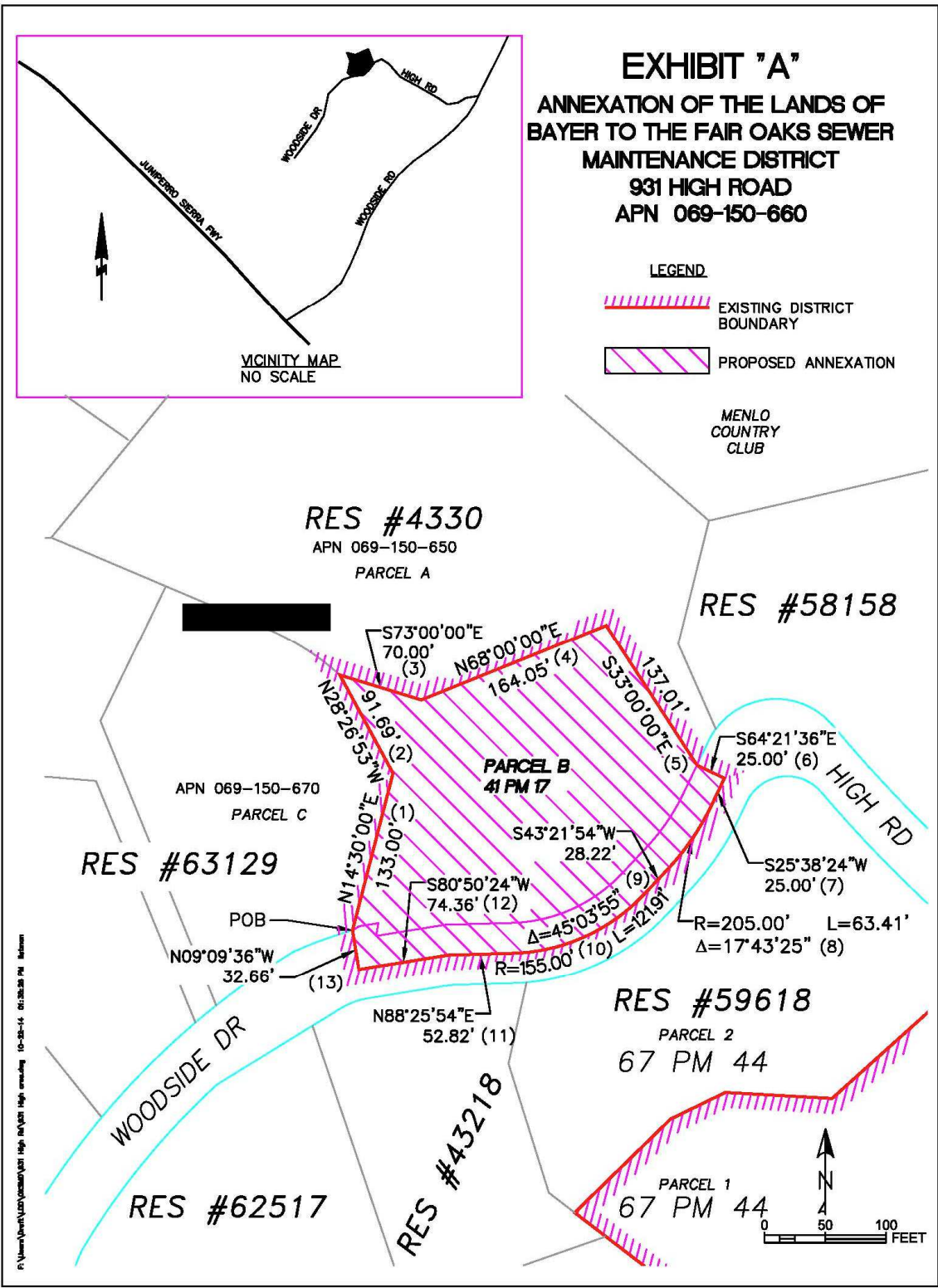


EXHIBIT "B"

NOTICE OF HEARING

COUNTY OF SAN MATEO, BOARD OF SUPERVISORS

**ANNEXATION OF PROPERTY
TO THE FAIR OAKS 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 Bayer** said property being located at 931 High Road, Woodside (APN 069-150-660), to the Fair Oaks 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, February 24, 2015
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: January 27, 2015

John L. Maltbie
County Manager/Clerk of the Board