RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA ACTING AS THE GOVERNING BOARD OF THE OAK KNOLL SEWER MAINTENANCE DISTRICT

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RESOLUTION: A) ORDERING THE ANNEXATION OF THE LANDS OF LOPEZ, 24 DON COURT, REDWOOD CITY, APN 058-040-130, TO THE OAK KNOLL SEWER MAINTENANCE DISTRICT; AND B) DIRECTING THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THE RESOLUTION ORDERING ANNEXATION 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, January 27, 2015, this Board adopted its Resolution of Intention No. 073604, to annex the property at 24 Don Court (APN 058-040-130) 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, 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 unincorporated Redwood City area, and is more particularly described in Exhibit "A" attached hereto.
- C. The Director of Public Works is hereby authorized and directed to:
 - 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 Section 54900 et

seq. of the Government Code.

2. 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.

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Exhibit "A" Proposed Annexation of the Lands of Lopez to the Oak Knoll Sewer Maintenance District (OKSMD) 24 Don Court, Redwood City (APN 058-040-130)

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 Lot 7,as delineated upon that certain Map entitled "Pinecrest Manor San Mateo County, California" filed for record in the Office of the Recorder of San Mateo County, State of California on May 23 1946 in Book 25 of Maps on page 55, more particularly described as:

Beginning (POB) at the most Southerly corner of lot 6 of said map

- Thence from said point along boundary line of Resolution No.47739 of annexation to OKSMD adopted on February 4th 1986, North 48°12'51" East 164.08 feet to Westerly line of Don Court
- 2. Thence along said line South 00°12'16" West 38 feet to the beginning of the curve to the left having radius of 40 feet
- Thence southeasterly along said curve through central angle of 68°45'18" for a distance of 48 feet to a point on the boundary of Resolution No.47739 of annexation to OKSMD adopted on February 4th 1986
- 4. Thence along said boundary South 42°55'34" West 128.68 feet
- 5. Thence North 44°50'38" West 85.00 feet to POB

Containing an area of 10,756.50 square feet, 0.25 acres more or less

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

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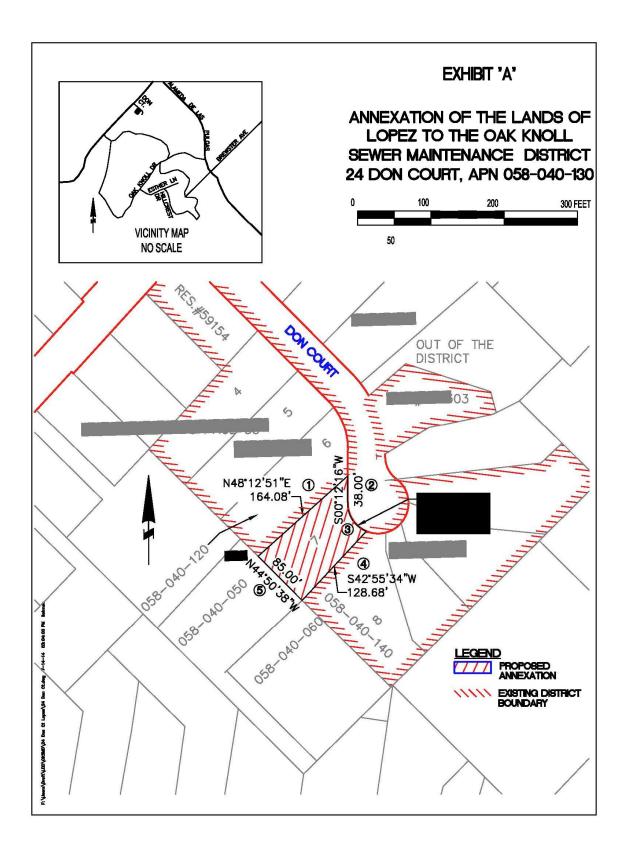


EXHIBIT "B"

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 Lopez**, said property being located at 24 Don Court, Redwood City (APN 058-040-130), 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, 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