RESOLUTION NO..

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

RESOLUTION SETTING TUESDAY, DECEMBER 8, 2015 AT 9:00 A.M. AT THE REGULARLY SCHEDULED BOARD MEETING AS THE TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF THE LANDS OF RUBIO (722 ESTHER LANE, REDWOOD CITY, APN 058-271-190) TO THE OAK KNOLL SEWER MAINTENANCE DISTRICT

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, this Board has received a request to annex the property at 722 Esther Lane (APN 058-271-190) to the Oak Knoll Sewer Maintenance District (District), which property is described in Exhibit "A" hereto attached and made a part hereof by reference; and

WHEREAS, a public hearing to consider said annexation is required by law.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. Tuesday, December 8, 2015 at 9:00 A.M., in the Chambers of the Board of Supervisors of the County of San Mateo, in the Hall of Justice and Records, Redwood City, California, is hereby fixed as the date, time, and place of the public hearing when and where all persons having any objection to the annexation of said property to said District may be heard.

- 2. The Director of Public Works, pursuant to Section 4860 et seq. of the Health and Safety Code, shall cause a copy of Exhibit "B" attached to this Resolution and headed by the words "NOTICE OF HEARING", to be published once a week for two successive weeks prior to the date set for hearing in a newspaper of general circulation in the above named District, and in the territory of the property proposed to be annexed, deemed by this Board to be most likely to give notice of public hearing to all the inhabitants of each.
- 3. Copies of Exhibit "B" with the heading of "NOTICE OF HEARING" in letters not less than one inch in height shall also be posted in three conspicuous places within the territory proposed to be annexed, not less than ten days prior to the date set for the public hearing.

* * * * * *

"Exhibit A"

Proposed Annexation of the Lands of Rubio to the Oak Knoll Sewer Maintenance District (OKSMD)

722 Esther Lane, Redwood City (APN 058-271-190)

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 lots 6, 7 and 8 of the Re-subdivision that is shown on that certain map "Resubdivision of lots 4 and 5 block 23 of Oak Knoll Manor near Redwood City, California" filed in the Office of the Recorder of San Mateo County in book 10 of subdivision maps at page 26, excepting from said lot 8, the small triangular portion included in the deed recorded in Book 56 Page 44, Official Records and more particularly described as follows:

Starting at a point (POB) on the Easterly boundary of the Oak Knoll Sewer Maintenance District (OKSMD), said boundary adopted on October 7th, 2008 by Resolution No. 69764

- Thence from said point along Easterly boundary of OKSMD North 18°37'00" West 30.00 feet to the Northerly line of Esther Lane
- 2. Thence along Northerly line of Esther Lane North 71°23'00" East 112.00 feet
- Thence South 51°53'30" East 16.20 feet to the beginning of the curve to the right having radius of 30.00 feet
- 4. Thence southwesterly along said curve through central angle 99°50'27" distance 52.28 feet
- Thence South 80°21'20" East 2.89 along the line of small triangular exception to the Eastern line of Block 8 of said map
- 6. Thence along said line South 18°37'00" East 141.10 feet to the Southern line of lot 8
- Thence along the Southern line of the first mentioned lots 6, 7 and 8, South 71°23'00" West 150 feet to the Western line of lot 6 of said map
- 8. Thence North 18°37'00" West 173.91 feet to the Northern line of lot 6 of said map
- 9. Thence along said Northern line North 77°14'30" East 38.26 feet
- 10. Thence North 71°23'00" East 1.66 feet to POB

Containing an area of 29,482.46 square feet, 0.68 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.

Page 1 of 1

F:\users\Draft\LDD\OKSMD\722 Esther Lane Rubio\Exhibit A 722 Esther Ln.docx

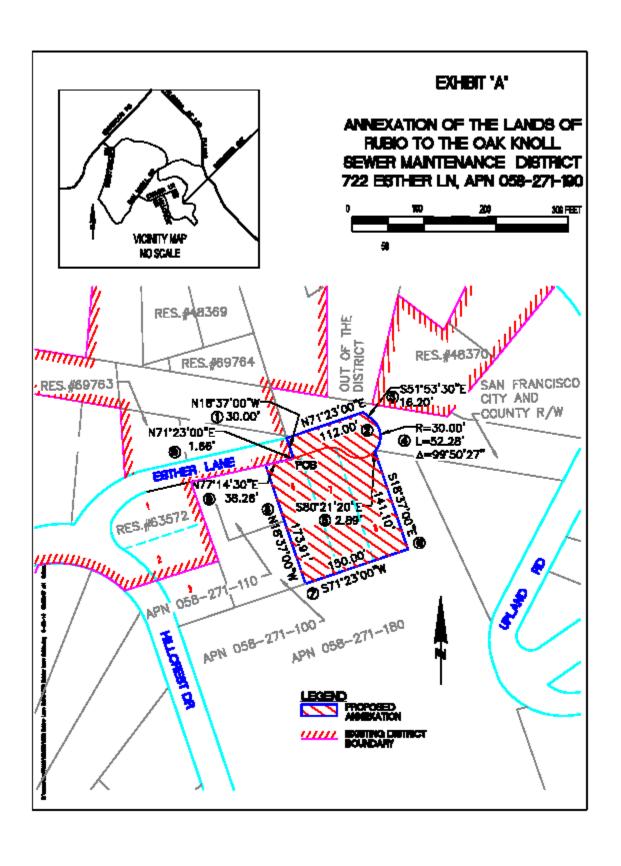


EXHIBIT "B"

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 Rubio**, said property being located at 722 Esther Lane, Redwood City (APN 058-271-190), 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 8, 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: November 17, 2015 John L. Maltbie

County Manager/Clerk of the Board