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 BUCHANAN (195 HOBART HEIGHTS ROAD, WOODSIDE, APN 073-082-060) TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT; AND B) DIRECTING THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THE RESOLUTION ORDERING THE 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, September 22, 2015, this Board adopted its

Resolution of Intention No. 074063 to annex the property at 195 Hobart Heights Road

(APN 073-082-060) 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

 transmit to the Town of Woodside statements of the annexation of said territory, together with a copy of the executed Resolution ordering the annexation.

* * * * * *

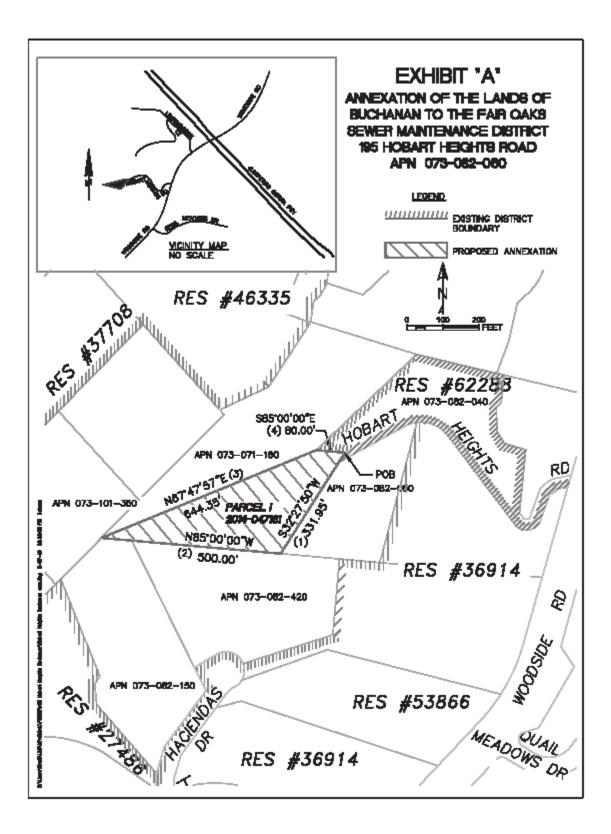


Exhibit "A" Proposed Annexation of the Lands of Buchanan to the Fair Oaks Sewer Maintenance District 195 Hobart Heights Road, Woodside (APN 073-082-060)

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 I as shown on the Grant Deed filed as Document Number 2014-047161 in the Office of the Recorder of San Mateo County.

Commencing at a point on the Northerly line of the Fair Oaks Sewer Maintenance District (FOSMD) boundary adopted on September 29, 1998 by Resolution No. 62288, said point also being a Point of the Beginning

- Thence from said point along Eastern Boundary of said Parcel South 32°27'50" West 331.95 feet
- 2. Thence North 85°00'00" West 500.00 feet
- 3. Thence along Westerly boundary of said Parcel I North 67º47'57" East 644.35 feet
- 4. Thence along Northern boundary of FOSMD, South 85°00'00" East 80.00 feet

Containing an area of 85,416.35 square feet, 1.96 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.

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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 Buchanan** said property being located at 195 Hobart Heights Road, Woodside (APN 073-082-060), 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, October 20, 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: <u>September 22, 2015</u> John L. Maltbie County Manager/Clerk of the Board