

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 EGAN (787
HILLCREST DRIVE - PARCEL 1, REDWOOD CITY, APN 058-272-320)
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, June 2, 2015, this Board adopted its Resolution of Intention No. 073820, to annex the property at 787 Hillcrest Drive - Parcel 1, (APN 058-272-320) 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:

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 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.

- b. 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 Egan to the Oak Knoll
Sewer Maintenance District

APN 058-272-320
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 all of Parcel 1 as shown on that certain Parcel Map filed in Book 81 of Parcel Maps on Pages 47 and 48 in the Office of the Recorder of San Mateo County.

Beginning at a point (POB) on the Northerly line of the Oak Knoll Sewer Maintenance District (OKSMD) boundary adopted on September 12, 2006 by Resolution No.68293.

1. Thence along the boundary line dividing unincorporated area of San Mateo County and City of Redwood City South 71°23'00" West 133.65 feet to the center line of Hillcrest Drive
2. Thence along said center line North 18°37'00" West 91.87 feet to the True Point of Beginning (TPOB) also being the prolongation of the South East line of the above described Parcel 1
3. Thence South 46°02'45" West 227.02 feet to the most Southerly corner of Parcel 1
4. Thence North 36°12'28" West 28.30 feet to the most Westerly corner of Parcel 1
5. Thence North 26°07'25" West 47.80 feet to the North Westerly corner of Parcel 1
6. Thence North 46°02'45" East 243.39 feet to the centerline of Hillcrest Drive
7. Thence South 18°37'00" East 81.37 feet along the centerline of Hillcrest Drive to the TPOB

Containing an area of 17,416.80 square feet, 0.4 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.

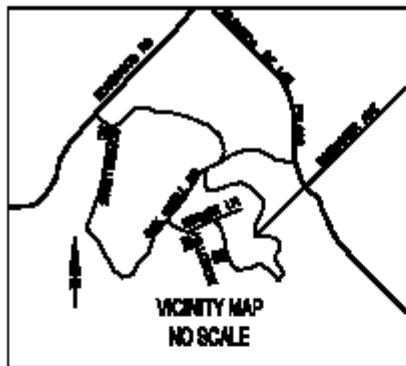


EXHIBIT 'A' **ANNEXATION OF THE LANDS OF** **EGAN TO THE OAK KNOLL** **SEWER MAINTENANCE DISTRICT**

APN 058-272-320

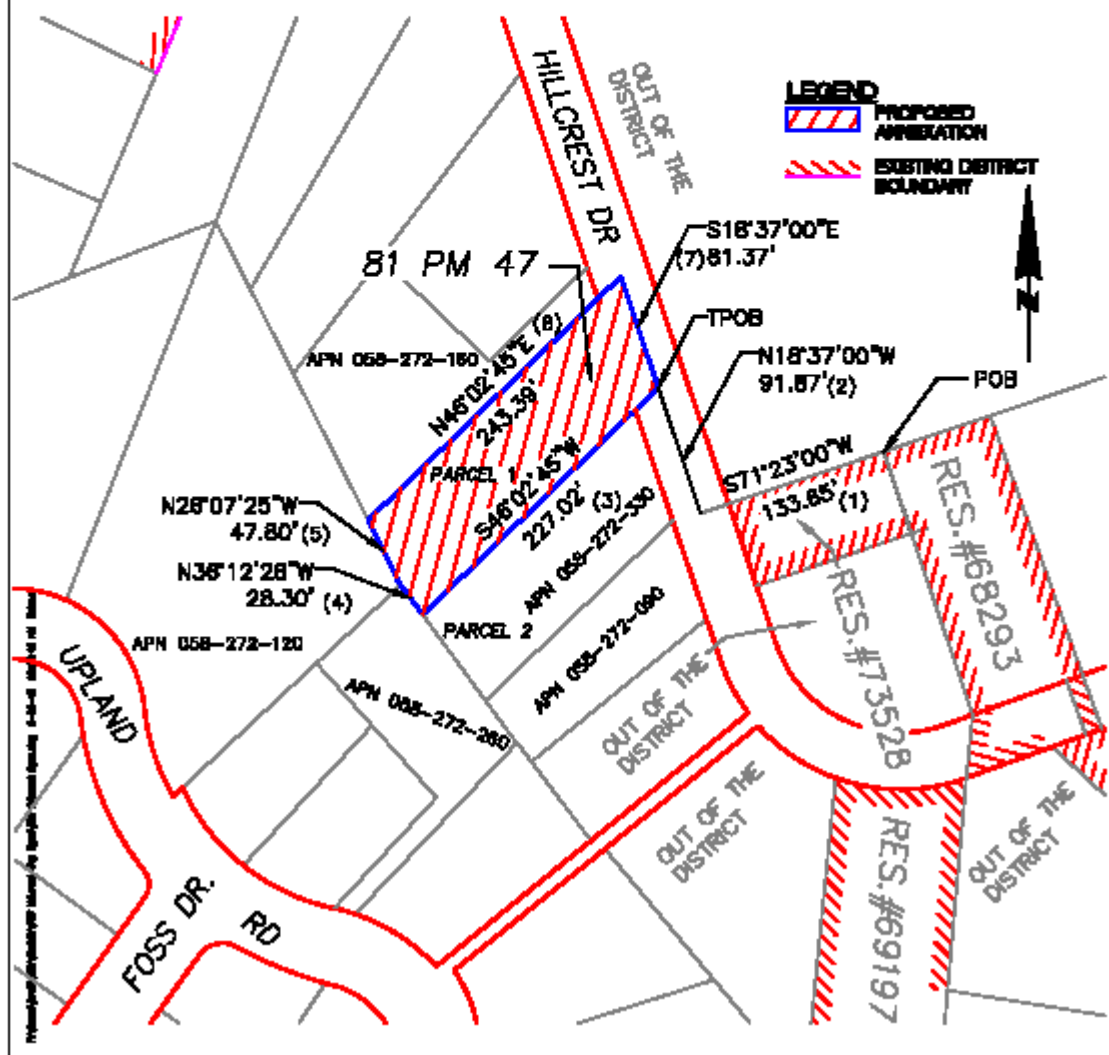
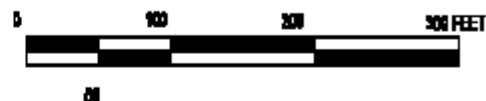


EXHIBIT "B"

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 Egan**, said property being located at 787 Hillcrest Drive - Parcel 1, Redwood City (APN 058-272-320), 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, July 7, 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: June 2, 2015

John L. Maltbie
County Manager/Clerk of the Board