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 RUBIO (722 ESTHER LANE, REDWOOD CITY, APN 058-271-190) 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, November 17, 2015, this Board adopted its Resolution of Intention No. 074191, to annex the property at 722 Esther Lane (APN 058-271-190) 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.

 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 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
- 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 18º37'00" West 173.91 feet to the Northern line of lot 6 of said map
- 9. Thence along said Northern line North 77º14'30" 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.

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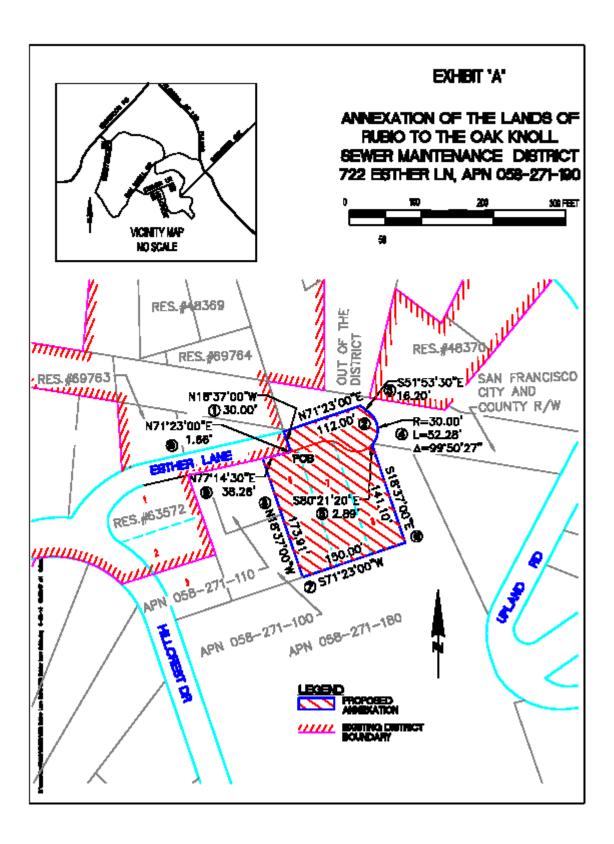


EXHIBIT "B"

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 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