RESOLUTION NO. <u>069943</u>

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

RESOLUTION ACCEPTING AN OFFER OF DEDICATION OF A SEWER MAIN EXTENSION CONSTRUCTED BY STUART AND LORRAINE RUMLEY 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 (District), that

WHEREAS, the governing board of the District is authorized to accept sewer system facilities constructed by private developers for operation and maintenance by said District; and

WHEREAS, Stuart and Lorraine Rumley, hereinafter called "Developers", have constructed approximately 651 linear feet of sewer main in the vicinity of 762, 750, 742, 734, 730, 728, 726, and 716 Hillcrest Drive; 654, 693, and 687 Upland Road in the Oak Knoll area of Redwood City for the purposes of providing sewer system service to their property and other properties on Hillcrest Drive; and

WHEREAS, Developers have submitted a written Offer of Dedication of said sewer facilities for operation and maintenance by the District, and upon acceptance by District, Developers relinquish all further claim in said facilities; and

WHEREAS, the Director of Public Works of the County of San Mateo has recommended that said offer of dedication of sewer facilities be accepted by District;

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and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that said Offer of Dedication of Sewer Main Extension by Stuart and Lorraine Rumley, of sanitary sewer facilities constructed by them in the vicinity of Hillcrest Drive and Upland Road, are hereby accepted on behalf of the Oak Knoll Sewer Maintenance District, and said facilities shall become a part of the District's facilities and shall be operated and maintained by said District.

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Regularly passed and adopted this 3^{rd} day of <u>March</u>, <u>2009</u>.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

MARK CHURCH

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

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President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

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Marie L. Peterson, Deputy Clerk of the Board of Supervisors 669943