

RESOLUTION NO. 071704

**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 SETTING TUESDAY, DECEMBER 13, 2011 AT 9:30 A.M. AT THE
REGULARLY SCHEDULED BOARD MEETING, AS THE TIME AND PLACE FOR A
PUBLIC HEARING TO CONSIDER THE PROPOSED ANNEXATION OF THE LANDS
OF HOLLISTER (245 LANING DRIVE, WOODSIDE, APN 073-011-110) TO THE FAIR
OAKS 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 Fair Oaks Sewer Maintenance District, that

WHEREAS, this Board has received a request to annex the property at 245 Laning Drive (APN 073-011-110) in the Town of Woodside to the **FAIR OAKS 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 13, 2011, at 9:30 a.m.**, in the Chambers of the Board of Supervisors of the County of San Mateo, in the Hall of Justice and Records, located at 400 County Center, 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.

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2. The Director of Public Works, pursuant to Section 5838 of the Streets and Highways 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 day set for the public hearing.
4. The Director of Public Works, pursuant to Section 5838 of the Streets and Highways Code, shall also cause a notice identifying the time, place and purpose of the hearing as well as the name and contact information for Department of Public Works personnel who will answer inquiries regarding the hearing proceedings to be sent to the owner of the property to be annexed.

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Exhibit "A"

PROPOSED ANNEXATION OF THE LANDS OF HOLLISTER TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT

**245 LANING DRIVE, WOODSIDE
(APN 073-011-110)**

All that certain property situated in the Town of Woodside, San Mateo County, State of California, described as follows:

Being a portion of the Pulgas Rancho, more particularly described as follows:

All of Lot 6 as delineated upon that certain map entitled "Tract no. 659 Woodside Knolls – Unit no. One in the unincorporated territory in the County of San Mateo, California" filed in the Office of San Mateo County Recorder on November 6th, 1952 in Volume 36 at Page 3, more particularly described as follows:

Beginning at the Southeasterly terminus of a line shown as North 42°47'00" W 296.81 feet on Resolution Number 44863, passed and adopted on August, 23, 1983 to the Fair Oaks Sewer Maintenance District, said point also being the most northerly corner of said Lot 6, thence along said Lot 6 the following 4 courses:

- (1) Leaving said point South 42°47'00" East, 259.84 Feet to northwesterly line of Laning Drive 50 feet wide at the time of this description
- (2) Along the Northwesterly line of Laning Drive South 47°13'00" West, 142 feet to the Southwest corner of said Lot 6
- (3) Leaving said Northwesterly line North 73°50'08" West, 303.30 feet to a point on the Southeasterly boundary of Fair Oaks Sewer Maintenance District as established by Resolution Number 44863, passed and adopted on August, 23, 1983.
- (4) Along said boundary North 47°13'00" East, 298.45 feet, to the POINT OF BEGINNING.

Excepting therefrom the Northeasterly 42 feet, front and rear measurements, of said lot 6, as described in the Deed from Paul Laning and Jane C. Laning also known as Jane Laning, his wife, to Bernard F. Camp and Loyce L. Camp, his wife, in joint tenancy, dated February 11, 1955 and recorded March 3, 1955 in Book 2752 of Official Records at page 477 (Filed No. 30634-M), Records of San Mateo County, California.

Containing 1.063 acres more or less

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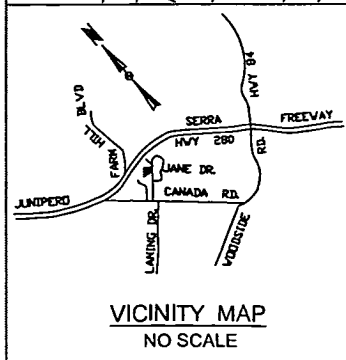
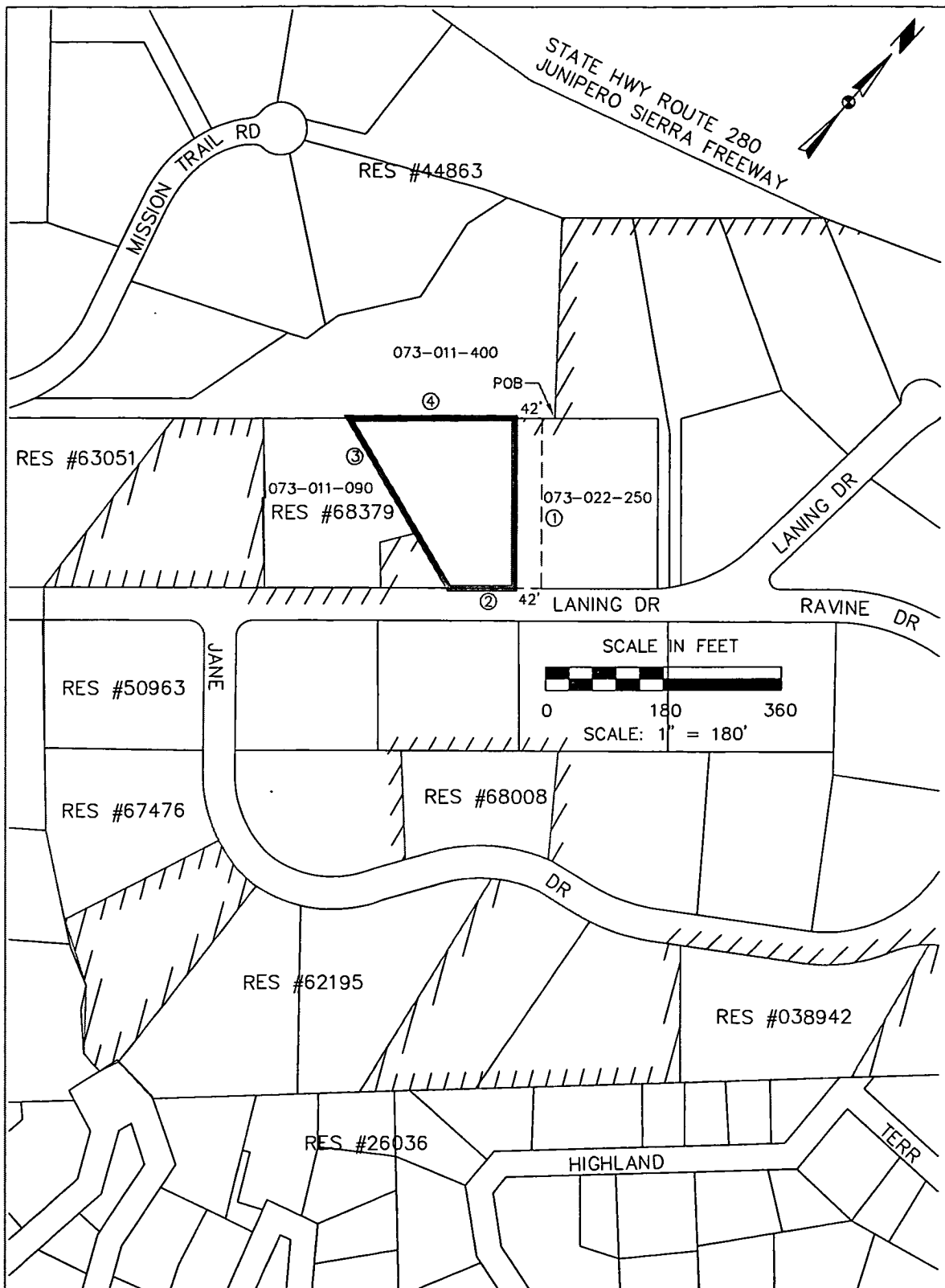


EXHIBIT "A"
PROPOSED
ANNEXATION OF THE LANDS
OF HOLLISTER
TO THE FAIR OAKS SEWER
MAINTENANCE DISTRICT
245 LANING DRIVE
APN: 073-011-110
BEING A PORTION OF THE PULGAS RANCHO

LEGEND

EXISTING DISTRICT
BOUNDARIES

PROPOSED
ANNEXATION

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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 Hollister** said property being located at 245 Laning Drive, Woodside (APN 073-011-110), 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, December 13, 2011
TIME: 9:30 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 1, 2011

David S. Boesch
County Manager/Clerk of the Board

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Regularly passed and adopted this 1st day of November, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

carole groom

*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.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

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