RESOLUTION NO. <u>070288</u>

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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ADOPT A RESOLUTION SETTING TUESDAY, AUGUST 4, 2009 AT 9:15 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS IN THE HALL OF JUSTICE AND RECORDS, 400 COUNTY CENTER, REDWOOD CITY, CALIFORNIA AS THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED ANNEXATION OF THE LANDS OF STENSON (265 LANING DRIVE, WOODSIDE, APN 073-022-250) 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

265 Laning Drive (APN 073-022-250) 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

 Tuesday, the <u>4th</u> day of <u>August 2009</u>, at the hour of <u>9:15 a.m.</u>, 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 a public hearing when and where all persons having any objection to the annexation of said property to said District may be heard.

- 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 in the <u>Independent Newspaper Group</u>, a newspaper of general circulation, circulated in said 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.

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EXHIBIT "A"

PROPOSED ANNEXATION OF THE LANDS OF STENSON TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT 265 LANING DRIVE (APN 073-022-250)

Lot 30 and a portion of Laning Drive as said Lot and Drive are shown on the map entitled "Tract No. 667 Woodside Knolls – Unit Two, in the unincorporated territory in the County of San Mateo, California" filed in Volume 37 of Maps at Pages 6 and 7, on June 17, 1953, San Mateo County Recorder's Office, also being a portion of Lot 6 and a portion of Laning Drive, as said Lot and Drive are shown on the map entitled "Tract No. 659 Woodside Knolls – Unit One in the unincorporated County of San Mateo, California", filed in Volume 36 of Maps at Page 3 on November 6, 1952, San Mateo County Recorder's Office said parcel of land being a portion of the Rancho de las Pulgas and more particularly described as follows:

Beginning at the westerly corner of Lot 30, said point also being the northerly corner of Lot 6, said point also being an angle point in Fair Oaks Sewer Maintenance District boundary as established by Resolution No. 44863 passed and adopted on August 23, 1983;

- 1. Thence from said Point of Beginning South 47° 13' West along said District boundaries and along the northwesterly line of said Lot 6, 42 feet;
- 2. Thence leaving said District boundaries South 42° 47' East on a line drawn parallel to and 42 feet southwesterly, measured at right angles, from the northeasterly line of said Lot 6, a distance of 309.84 feet to a point lying in the southeasterly line of said Laning Drive (50 feet in width);
- 3. Thence North 47° 13' East along said line 212 feet more or less, to the intersection with the southeasterly prolongation of the northeasterly line of said Lot 30;
- Thence leaving said southeasterly line of Laning Drive, North 42° 47' West, along said prolongation, 309.84 feet to the northerly corner of said Lot;
- 5. Thence South 47° 13' West, along the northwesterly line of Lot 30, 170 feet to the Point of Beginning.

Containing 1.5 acres more or less.

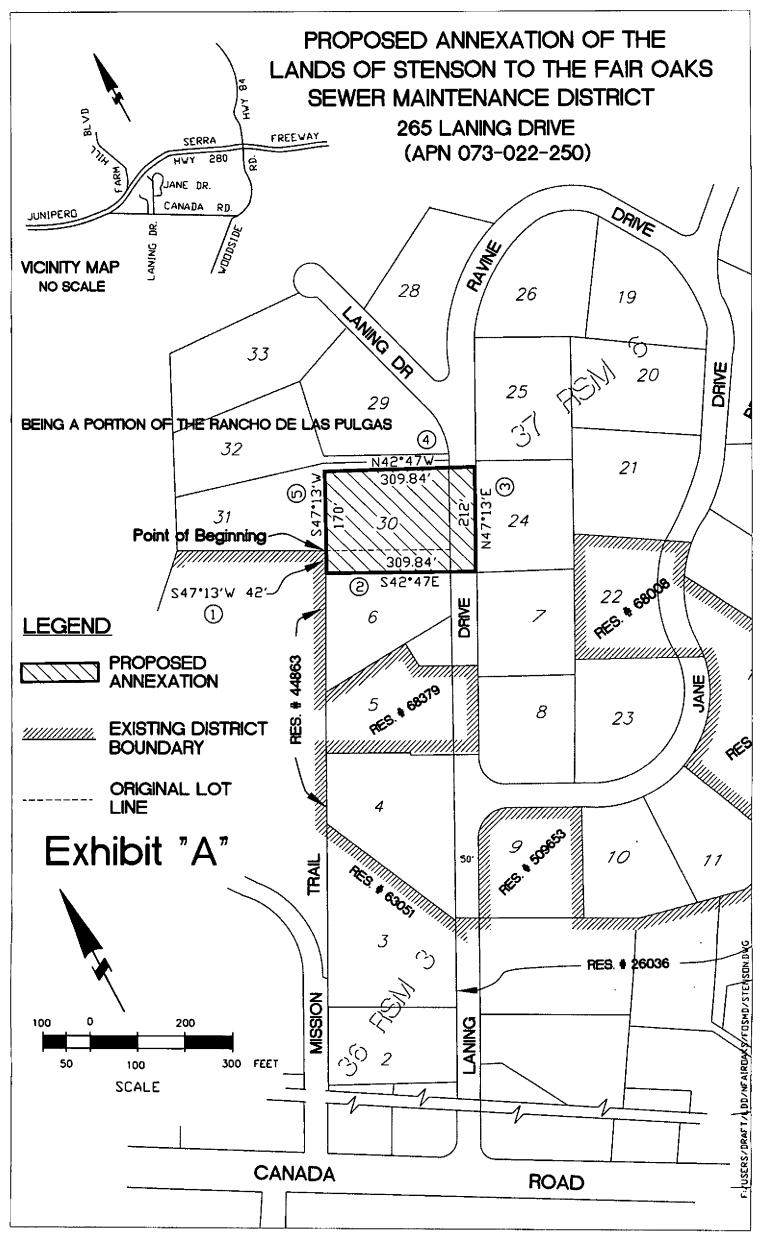


EXHIBIT "B"

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 Stenson said property being located at 265 Laning Drive, Woodside (APN #: 073-022-250), 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, August 4, 2009
- TIME: 9:15 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: _____

David S. Boesch County Manager/Clerk of the Board

070288

Regularly passed and adopted this 14^{th} day of July, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH CAROLE GROOM RICHARD S. GORDON ROSE JACOBS GIBSON ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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.

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

070288