RESOLUTION NO. <u>071703</u>

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

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 DALEY (205 LINDENBROOK ROAD, WOODSIDE, APN 073-071-210) 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 205 Lindenbrook Road (APN 073-071-210) 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. <u>Tuesday, December 13, 2011, at 9:30 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 the 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 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 DALEY TO THE FAIR OAKS SEWER MAINTENANCE DISTRICT

205 LINDENBROOK ROAD, WOODSIDE (APN 073-071-210)

All that certain real 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 Parcel 2, as shown on the Parcel Map entitled "Parcel Map being resubdivision of lands described in the deeds recorded in Volume 5801, page 373 and Volume 5863 Page 329", filed February 18, 1971, in Volume 11 of Parcel Maps, at Page 52, in the office of the County Recorder of San Mateo County, State of California, more particularly described as follows:

Beginning at the Easterly terminus of a line described as North 75°00'00" West, 246.21 feet on the most Northerly line of Resolution Number 62288, passed and adopted on September, 29, 1998 to the Fair Oaks Sewer Maintenance District, said point also being a point on the Southerly line of said Parcel 2, thence along said Parcel 2 the following 16 courses:

- (1) Leaving said Point of Beginning along the Northerly line of Resolution Number 62288 North 76 °42'00" West 22.37 feet to the Westerly line of said Parcel 2, the **True Point of Beginning**
- (2) Thence along said Westerly line North 19°53'00" East, 84.93 Feet
- (3) Thence along Westerly line of Parcel 2 common with Parcel 1, North 14°15'00" East, 110 Feet
- (4) Thence North 55 °25'00" East, 19 feet to the beginning of a tangent curve, concave Westerly, having a radius of 150 feet
- (5) Thence Northeasterly along said curve 92.50 feet through a central angle of 35 °20'00"
- (6) Thence North 20°05'00" East, 53.93 Feet to a point on the Northerly line of said Parcel 2
- (7) Thence South 86°21'58" East, 17.96 Feet
- (8) Thence North 9°12'40" East, 29.28 Feet

- (9) Thence South 70°12'29" East, 23.06 Feet
- (10)Thence North 19°47'31" East, 26 Feet
- (11) South 70°12'29" West, 66.00 Feet to the beginning of a tangent curve, concave Northwesterly, having a radius of 70 feet
- (12) Thence Northeasterly along said curve 87.17 feet through a central angle of 71 °20'57"
- (13) South 44°51'44" East 121.31 Feet
- (14) South 22°56'44" East 130.01 Feet to the Westerly side of Woodside Road, 100 feet wide at the time of this description, said point also being the beginning of a non-tangent curve, concave Southeasterly, having a radius of 750 feet and a radial bearing of South 40 °35'51" East
- (15) Thence Southwesterly along said curve 292.78 feet through a central angle of 22 °21'59"
- (16) Leaving the Westerly line of Woodside Road North 76 °42'00" West 304.03 feet to the **True Point of Beginning**

Containing 3.00 acres more or less

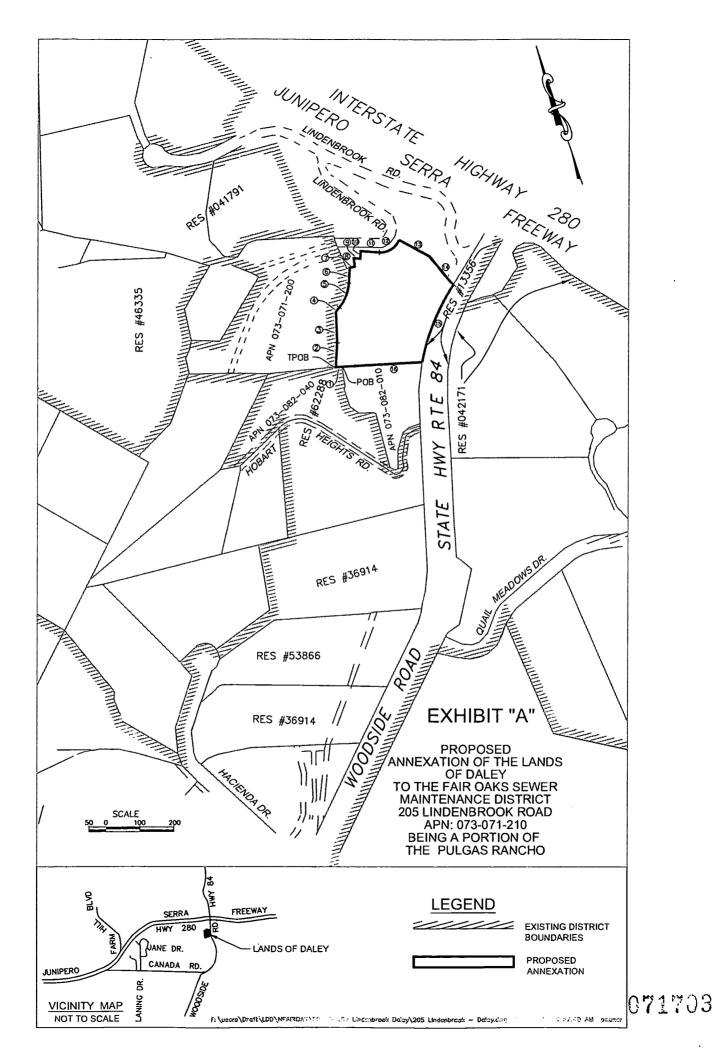


EXHIBIT "B"

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 Daley** said property being located at 205 Lindenbrook Road, Woodside (APN 073-071-210), 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

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:	
•	anale grove
_	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.

Rebecca Romero, Deputy Clerk of the Board of Supervisors