RESOLUTION NO.

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, JUNE 19, 2018 AT 10:00 A.M. AT THE REGULARLY SCHEDULED BOARD MEETING, AS THE TIME AND PLACE FOR A HEARING ON THE PROPOSED ANNEXATION OF THE LANDS OF ELLIS (1040 HIGH ROAD, WOODSIDE, APN 069-170-630) 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 1040

High Road (APN 069-170-630) in the Town of Woodside to the Fair Oaks Sewer

Maintenance District (District), which property is described in Exhibit "A" and Exhibit "B" hereto attached and made a part hereof by reference; and

WHEREAS, a hearing to consider said annexation is required by law.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that;

- 1. <u>Tuesday, June 19, 2018 at 10:00 A.M.</u>, in the Chambers of the Board of Supervisors of the County of San Mateo, in the Hall of Justice and Records, Redwood City, California, is hereby fixed as the date, time, and place of the 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 "C" 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 hearing to all the inhabitants of each.

- 3. Copies of Exhibit "C" 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 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 owners of the property to be annexed.

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