

## **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 AUTHORIZING:**

**A) AN AMENDMENT TO AN AGREEMENT FOR TRANSMISSION OF SANITARY  
SEWAGE BY AND BETWEEN THE FAIR OAKS SEWER MAINTENANCE DISTRICT  
AND THE TOWN OF WOODSIDE; AND**

**B) AN AMENDMENT TO AN AGREEMENT FOR SANITARY SEWERAGE  
TREATMENT CAPACITY RIGHTS AND SERVICES BY AND BETWEEN THE FAIR  
OAKS SEWER MAINTENANCE DISTRICT, THE TOWN OF WOODSIDE, AND THE  
CITY OF REDWOOD CITY**

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**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 (District), that

**WHEREAS**, the property at 151 Mountain Home Road (APN 073-112-110) in the Town of Woodside (Town) has a failing septic system and presents a potential public health hazard; and

**WHEREAS**, the Woodside Town Council passed Resolution No. 2018-7232 which authorized annexation of said property to the Town Center Sewer Assessment District (TCSAD) and authorized execution of amendments to agreements with the City of Redwood City and the District; and

**WHEREAS**, it is necessary to amend the agreements approved by this Board on August 7, 2001 by Resolution Nos. 64668 and 64669, that provide for the transmission of sanitary sewage from the TCSAD and the treatment thereof, in order for

said property at 151 Mountain Home Road to be included in and serviced by the TCSAD; and

**WHEREAS**, there has been presented to this Board, forms of amendments to said agreements, which have been appropriately executed by the Town and the City of Redwood City; and

**WHEREAS**, the Director of Public Works has recommended that the President of this Board be authorized to execute said amendments once the applicable fees are paid to the District; 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:

1. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute:
  - a. The amendment entitled “Eighth Amendment to the Agreement for Transmission of Sanitary Sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside;” and
  - b. The amendment entitled “Eighth Amendment to Sanitary Sewage Treatment Capacity Rights and Services (The Agreement)”

2. The Clerk of the Board of Supervisors be, and is hereby authorized and directed to attest to the signature of the President to said amendments.

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