

**EIGHTH AMENDMENT TO
SANITARY SEWAGE TREATMENT CAPACITY RIGHTS
AND SERVICES (THE AGREEMENT)**

This is the Eighth Amendment to the Agreement dated August 7, 2001 by and among the CITY OF REDWOOD CITY (City), the TOWN OF WOODSIDE (Town) and FAIR OAKS SEWER MAINTENANCE DISTRICT (District) collectively the Parties.

RECITALS

- A. The Agreement is intended to govern capacity rights and services for the transmission, treatment and disposal of sewage emanating from the Town's Town Center Sewer Assessment District (TCSAD).
- B. The Agreement indicates in Exhibit A the service area covered by the Agreement (the Service Area).
- C. The Town wishes to amend the Service Area to add one property in the Town with a single family residence thereon that has a failed septic system:

151 Mountain Home Road (APN 073-112-110)
hereinafter, the Property.

- D. The Town Council of the Town has authorized allocation of sewer service to the Property by Resolution 2018-7232 (certified copy attached hereto as Exhibit B).
- E. The Parties desire to amend the Agreement and add the Property to the Service Area.

THEREFORE, IT IS AGREED:

- 1. The Property is added to the Service Area and the map being Exhibit A to the Agreement is amended accordingly.
- 2. Sewer service in the TCSAD shall be provided to the Property.

(Signature Page Follows)

TOWN OF WOODSIDE:

Dated: 6/18/18

By: [Signature]
Kevin Bryant, Town Manager

ATTEST:

Dated: 6/18/2018

By: [Signature]
Dora Wong Seamans, Town Clerk

APPROVED AS TO FORM:

Dated: 6/26/18

By: [Signature]
Jean B. Savaree, Town Attorney

Attest: [Signature]
Pamela Aguilar, City Clerk

CITY OF REDWOOD CITY:

Dated: 8/29/18

By: [Signature]
Melissa Stevenson Diaz, City Manager

FAIR OAKS SEWER MAINTENANCE DISTRICT
A Sewer Maintenance District of the County of San Mateo

Dated: _____

By: _____
President, Board of Supervisors

Attest: _____
Clerk of the Board

EXHIBIT "A" - TOWN CENTER SEWER ASSESSMENT DISTRICT

-  Properties added on May 14, 2002 to the Original Town Center Sewer District
-  Property added on January 13, 2004 to the Original Town Center Sewer District
-  Property added on February 24, 2004 to the Original Town Center Sewer District
-  Property added on May 9, 2006 to the Original Town Center Sewer District
-  Property added on May 28, 2013 to the Original Town Center Sewer District
-  Property added on November 15, 2016 to the Original Town Center Sewer District
-  Property added on June 12, 2018 to the Original Town Center Sewer District

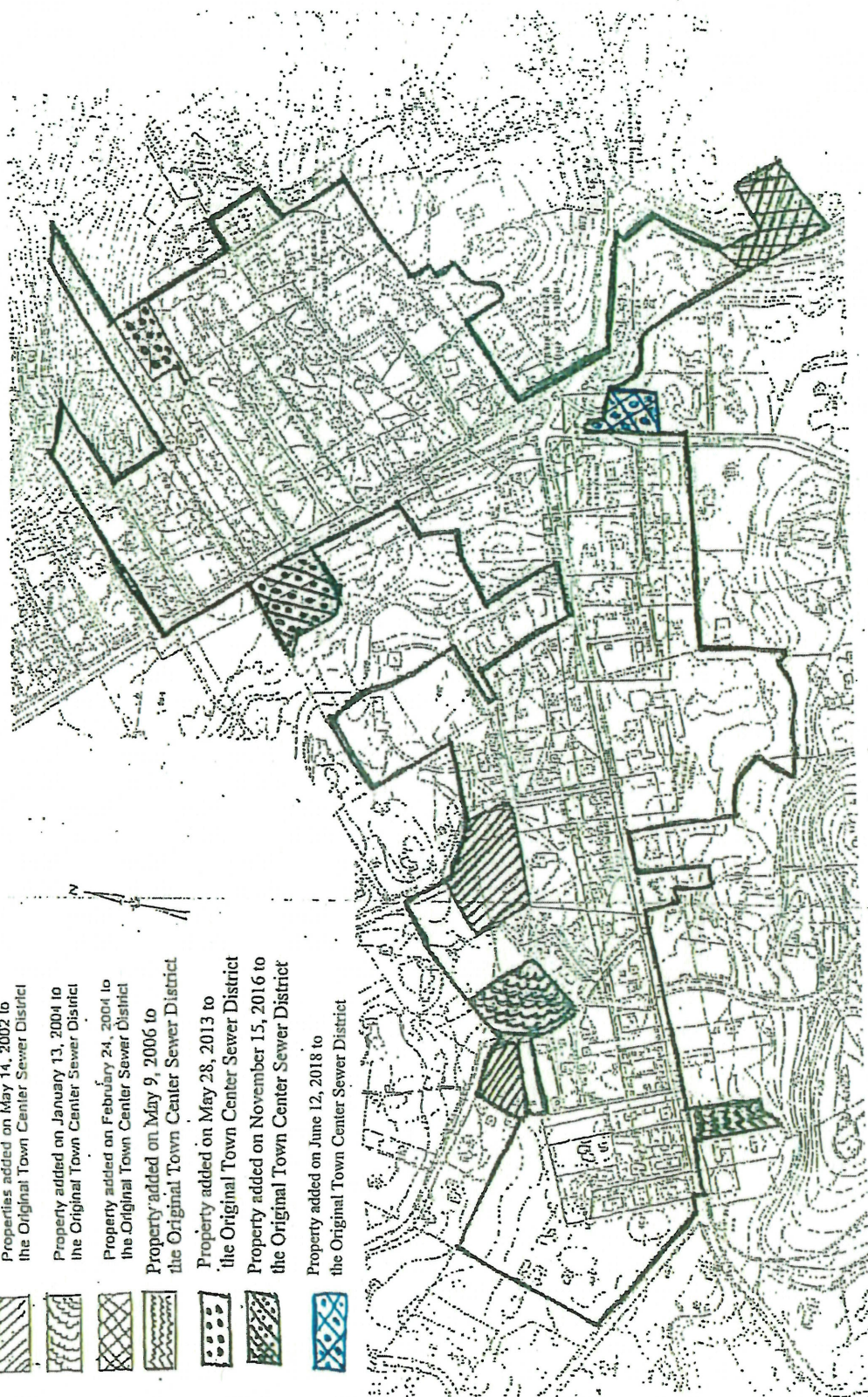


Exhibit B

RESOLUTION NO. 2018 - 7232

RESOLUTION OF THE TOWN COUNCIL OF TOWN OF WOODSIDE:

(1) APPROVING A SEWER SERVICE ALLOCATION FOR 151 MOUNTAIN HOME ROAD, PURSUANT TO MUNICIPAL CODE SECTION 51.126; (2) CONSENTING TO THE ANNEXATION OF THIS PROPERTY INTO THE TOWN CENTER SEWER ASSESSMENT DISTRICT; AND (3) AUTHORIZING THE TOWN MANAGER TO EXECUTE REVISED AGREEMENTS WITH THE CITY OF REDWOOD CITY AND THE FAIR OAKS SEWER MAINTENANCE DISTRICT TO ADD THIS PROPERTY INTO THE APPROVED SERVICE AREA FOR THE TOWN CENTER ASSESSMENT DISTRICT.

WHEREAS, the Woodside Municipal Code provides Sewer Service Allocation Regulations beginning at Section 51.120; and

WHEREAS, the parcel at 151 Mountain Home Road is in "Area III" as defined in Section 51.123 of the Sewer Service Allocation Regulations; and

WHEREAS, Section 51.126 of the Municipal Code provides the process whereby parcels that lie in "Area III" that have failed septic systems can apply for sewer service allocations; and

WHEREAS, the owners of the parcel at 151 Mountain Home Road have applied for a sewer service allocation under the terms of this section; and

WHEREAS, the Town Engineer has reviewed the application and investigations of the septic system completed therefor and finds that the septic system for this parcel has failed and is a Contiguous Parcel, as provided in Section 51.122; and

WHEREAS, the allocation of sewer service to this parcel is consistent with the General Plan and reserved sewer capacity is available; and

WHEREAS, the property owners have deposited the required funds with the Town for the Town Council hearing; and

WHEREAS, the legislative bodies of Redwood City and the Fair Oaks Sewer Maintenance District will need to agree to amend the agreements that both those agencies have with the Town of Woodside pertaining to the Town Center Sewer Assessment District in order to allow this property to be annexed into the District and the Town will need to execute amended agreements accordingly.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WOODSIDE that:

1. A sewer service allocation is granted in the Town Center Sewer Assessment District to 151 Mountain Home Road;
2. It consents to the annexation of this property into the Town Center Sewer Assessment District; and

Exhibit B

3. The Town Manager is authorized to execute amendments to the agreements with Redwood City and the Fair Oaks Sewer Maintenance District on behalf of the Town to allow the boundaries of the Town Center Sewer Assessment District to be revised to allow the property to be connected to the Town Center Sewer Assessment District system.

* * * * *

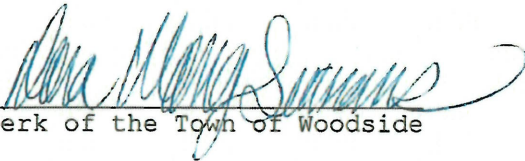
PASSED AND ADOPTED by the Town Council of the Town of Woodside, June 12, 2018, by the following vote of the members thereof:

AYES, and in favor thereof, Councilmembers: Gordon, Kasten, Livermore, Tanner, Yost, and Mayor Shaw
NOES, Councilmembers: None
ABSENT, Councilmembers: None
ABSTAIN, Councilmembers: None



Mayor of the Town of Woodside

ATTEST:



Clerk of the Town of Woodside