

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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RESOLUTIONS AUTHORIZING: 1) THE NINTH AMENDMENT TO THE AGREEMENT DATED MAY 8, 2001 FOR TRANSMISSION OF SANITARY SEWAGE BY AND BETWEEN THE FAIR OAKS SEWER MAINTENANCE DISTRICT AND THE TOWN OF WOODSIDE; AND 2) THE NINTH AMENDMENT TO THE AGREEMENT DATED AUGUST 7, 2001 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

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 155 Bardet Road (APN 073-050-270) in the Town of Woodside (Town) was included in Town's Redwood Creek Main Trunk Sewer and Glens Collection System Assessment District (Assessment District); and

WHEREAS, the property at 155 Bardet Road (APN 073-050-270) in the Town was also subsequently included in the Town's Town Center Sewer Assessment District (TCSAD); and

WHEREAS, the Town Council passed Resolution No. 2018-7252, which authorized removal of said property from the TCSAD and consented to the annexation of the property to the District, both actions are stipulated in the ninth amendment to the

agreement dated May 8, 2001 for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and

WHEREAS, to remove 155 Bardet Road from the TCSAD, it is necessary to amend the following two agreements: the agreement dated May 8, 2001 for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside approved by this Board by Resolution No. 64668; and the agreement dated August 7, 2001 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 approved by this Board by Resolution No. 64669; 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 “Ninth 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 “Ninth Amendment to Sanitary Sewage Treatment Capacity Rights and Services (The Agreement)” and,
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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