

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: (A) THE PRESIDENT OF THE BOARD TO EXECUTE ON BEHALF OF THE FAIR OAKS SEWER MAINTENANCE DISTRICT THE EASEMENT DEDICATION AGREEMENT AND EASEMENT DEED WITH JAMIS AND MARGARET MACNIVEN, TRUSTEES, AND WILLIAM J & KAREN S MILNE, TRUSTEES, ACCEPTING THE DEDICATION OF A NEW SANITARY SEWER EASEMENT ON THE PROPERTY LOCATED AT 327 HILLSIDE DRIVE, WOODSIDE, IN SAN MATEO COUNTY, AND (B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE ON BEHALF OF THE FAIR OAKS SEWER MAINTENANCE DISTRICT THE CERTIFICATE OF ACCEPTANCE ATTACHED TO AND ACCEPTING A DEED OF EASEMENT AND DEDICATION ACROSS THE PROPERTY; AND TO EXECUTE ANY AND ALL NOTICES, CONSENTS, APPROVALS, ESCROW INSTRUCTIONS, AND DOCUMENTS IN CONNECTION WITH THE AGREEMENT

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, Jamis and Margaret MacNiven, Trustees, and William J & Karen S Milne, Trustees ("Owners") own Assessor's Parcel Number Numbers 073-035-020-4 and 073-035-010-5, located at 327 Hillside Drive, Woodside, in San Mateo County, California (the "Property"); and

WHEREAS, Owners have requested to dedicate, and District desires to accept, a new sanitary sewer easement (the "New Sanitary Sewer Easement") over the Property; and

WHEREAS, Owners desire to grant to District, and District desires to accept,

sewer facilities situated within the New Sanitary Sewer Easement; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Easement Dedication Agreement (“Agreement”) to be executed by Owners and District, with attached Deed of Easement (“Deed”) to be executed by Owners and District and accepted by District, pursuant to the terms of the Agreement; and

WHEREAS, this Board has been presented with the Agreement and Deed and has examined and approved the Agreement and Deed for execution.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:

That the President of the Board be, and is hereby, authorized and directed to execute on behalf of the District the Easement Dedication Agreement and Easement Deed with Jamis and Margaret MacNiven, Trustees, and William J & Karen S Milne, Trustees, accepting the dedication of the New Sanitary Sewer Easement on the Property; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to execute on behalf of the Certificate of Acceptance attached thereto accepting a Deed of Easement and Dedication across the Property; and to execute any and all notices, consents, approvals, escrow instructions, and documents in connection with the Agreement.

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