

RESOLUTION NO. 2004 - 6429

**A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF WOODSIDE
(1) GRANTING A SEWER CONNECTION FOR 208 MIRAMONTES ROAD;
(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
REDWOOD CITY AND THE FAIR OAKS SEWER MAINTENANCE DISTRICT
TO ADD THESE TWO PROPERTIES 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, 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 208 Miramontes Road have applied for sewer service allocations under the terms of this section; and,

WHEREAS, in 1988, the Town proposed that this property be included in the Town Center Sewer Assessment District and the then property owner declined to participate; and

WHEREAS, 239 Miramontes Road, the property across the street from 208 Miramontes Road was added to the Town Center Sewer Assessment District in May 2002 because of a failed system at that property; and

WHEREAS, the Town Engineer 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; 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.

I hereby certify that the above is
a true copy

of Resolution 2004-6429

Date January 15, 2004

Town Clerk

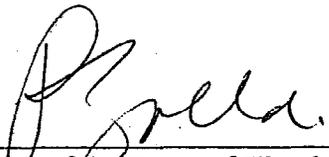
By Janet B. Kelsch

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WOODSIDE that: (1) a sewer allocation is granted in the Town Center Sewer Assessment District to 208 Miramontes Road; (2) it consents to the annexation of this property into the Town Center Sewer Assessment District; and (3) that the Town Manager is authorized to execute amendments to the agreement with Redwood City and the Fair Oaks Sewer Maintenance District on behalf of the Town to allow the boundaries of the sewer area 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.

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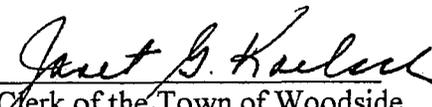
PASSED AND ADOPTED by the Town Council of the Town of Woodside, January 13, 2004, by the following vote of the members thereof:

AYES, and in favor thereof, Councilmembers: Boynton, Gordon, Hodges, Putnam, Sinclair, Tanner, Mayor Boynton
NOES, Councilmembers: None
ABSENT, Councilmembers: None
ABSTAIN, Councilmembers: None



Mayor of the Town of Woodside

ATTEST:



Clerk of the Town of Woodside

RESOLUTIONSewerConnection208Miramontes