

EXHIBIT "A"

Resolution No. 63402

Board of Supervisors, County of San Mateo, State of California

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**Resolution Accepting Offer of Dedication for
Construction of a Sewer Main Extension in the
Emerald Lake Heights Sewer Maintenance District**

RESOLVED, by the Board of Supervisors, County of San Mateo, State of California,
that

WHEREAS, this Board of Supervisors, as the governing body of the Emerald Lake
Heights Sewer Maintenance District, a Sewer District of the County of San Mateo, State of
California, hereinafter called "District", is authorized to accept sewer system facilities constructed
by private Developers for operation and maintenance of said District; and

WHEREAS, Mr. and Mrs. Claus J. Berlin, hereinafter called "Developers", have
constructed approximately 175 linear feet of sewer main between the intersection of California
and West California Ways and 593 California Way for the purposes of providing sewer system
service to properties on California Way; and

WHEREAS, Developer has submitted a written offer of dedication of said sewer facilities
for operation and maintenance by District, and upon acceptance by District, Developer
relinquishes all further claim in said facilities; and

WHEREAS, the Director of Public Works of the County of San Mateo, State of California, recommends that said offer of dedication of sewer facilities be accepted by District; and

WHEREAS, this Board has considered the recommendation of the Director of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that said Offer of Dedication by Mr. and Mrs. Claus J. Berlin of sanitary sewer facilities constructed by them on California Way is hereby accepted on behalf of the Emerald Lake Heights Sewer Maintenance District, and said facilities shall become a part of the District's facilities and shall be operated and maintained by said District.

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REQUESTED BY:

COUNTY OF SAN MATEO
DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION OF SEWER MAIN EXTENSION

WITNESSETH

THAT Mr. and Mrs. Claus J. Berlin, hereinafter called "Developers" having participated in constructing an extension of a sewer main facility for transporting sewage to portions of California Way in the Emerald Lake Heights Sewer Maintenance District, and;

THAT Developers having completed construction of said facilities in compliance with the Standards of construction required by the District,

NOW, Therefore Mr. and Mrs. Claus J. Berlin hereby offer approximately 175 LF of said sewer construction, located in the public right-of-way between the intersection of California and West California Ways and 593 California Way, Emerald Lake Heights Sewer Maintenance District, as plant improvements for operation and maintenance, and, upon acceptance by District, Developers relinquish all further claims in said facilities.

This Dedication shall be binding upon the undersigned, their heirs, executors, administrators, successors, transferees and assignees, with respect to said above described facilities.

Executed this 10 day of JAN, 2000, at WOODSIDE, California.

"Developers"

BY Claus J. Berlin 1/10/00
Claus J. Berlin Date

BY Kimberly A. Berlin 1/10/00
Kimberly A. Berlin Date

Regularly passed and adopted the 8th day of February, 2000.

AYES and in favor of said resolution:

Supervisors:

MARY GRIFFIN

JERRY HILL

RICHARD S. GORDON

ROSE JACOBS GIBSON

MICHAEL D. NEVIN

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

RICHARD S. GORDON

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

(Government Code section 25103)

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

DALE ELLEN YOUNG

DALE ELLEN YOUNG Deputy
Clerk of the Board of Supervisors