



**RESOLUTION OF INTENTION TO ANNEX CERTAIN
TERRITORY TO THE WEST BAY SANITARY DISTRICT
ON-SITE WASTEWATER DISPOSAL ZONE**

Lands of TJB Investments, LLC

The District Board of West Bay Sanitary District finds and determines as follows:

- A. This Resolution of Intention is adopted pursuant to the District's "Zone Master Annexation Resolution" ("ZOMAR"), which was adopted by the District Board August 12, 1996. The provisions of ZOMAR are incorporated by reference into this Resolution of Intention.
- B. The District has received an application to annex a parcel of real property (the "Parcel") to the District's On-Site Wastewater Disposal Zone (the "Zone"). The Parcel is described in Exhibit "A" attached to this Resolution of Intention and the description contained in the Exhibits are incorporated by reference. The name and address of the applicants and the number, type, volume and location of on-site wastewater disposal systems which are proposed to operate on the parcels to be annexed are described in Exhibit "B" attached to this Resolution of Intention and the information contained in the Exhibit are incorporated by reference.
- C. The applicants have demonstrated to the satisfaction of the District Board that the Parcel constitutes "real property" for the purposes of Section 2(b) of ZOMAR in that:
 - X All of the conditions described in Subsections i., ii., iii., iv. and v. of ZOMAR Section 2(b) are satisfied; or

Other conditions exist which demonstrate that the Parcel will benefit directly or indirectly from the activities of the Zone. If applicable, those conditions are also set forth in Exhibit "B" and are incorporated by reference.
- D. All of the conditions and requirements of ZOMAR Sections 2(a), 2(c), 2(d) and 2(e) have been fully satisfied.

In consideration of the foregoing findings and determinations,

IT IS RESOLVED by the District Board as follows:

1. It is the intention of the District Board to annex the Parcel to the Zone pursuant to the provisions of ZOMAR and applicable provisions of law.
2. In conjunction with a meeting of the District Board to be duly and regularly called and conducted, the Board will conduct a Public Hearing for the purpose of considering all matters pertaining to this Resolution of Intention.

The time, date and place of the Public Hearing are:

Date: October 11, 2017
 Time: 7:00 PM
 Place: West Bay Sanitary District Offices
 500 Laurel Street
 Menlo Park, CA 94025

At the Public Hearing, all interested persons will be heard.

3. This Resolution of Intention shall be published and copies shall be delivered to the persons and entities as specified in ZOMAR Section 2(e)(i.).
4. A true copy of this Resolution of Intention shall promptly be filed for record in the office of the County Recorder of the County of San Mateo.
5. The District Manager shall cause the matters set forth in Sections 3 and 4 of this Resolution of Intention to be completed as directed.

Exhibit A

LEGAL DESCRIPTION

**ANNEXATION TO THE WEST BAY SANITARY DISTRICT
LANDS OF BOCHNOWSKI/185 MEADOWOOD DRIVE
AND A PORTION OF MEADOWOOD DRIVE
CITY OF PORTOLA CITY, CALIFORNIA**

All that real property situated in the City of Portola Valley, County of San Mateo, State of California, being that parcel described in that certain Grant Deed recorded on April 30, 2015 as Instrument No. 2015-043955 of Official Records, in the Office of the Recorder of the County of San Mateo, State of California and a portion of Meadowood Drive, as said parcel and street are shown on that certain map entitled "TRACT NO. 774 - ARROWHEAD MEADOWS UNIT NO. 4, BEING A PORTION OF THE RANCHO EL CORTE MADERA" recorded on March 17, 1959 in Book 50 of Maps at Pages 45 through 48, inclusive, in the Office of the Recorder of said County and being more particularly described as follows:

- BEGINNING** at the southerly corner of said parcel; thence, proceeding clockwise the following courses and distances:
- (1) North 53°33'33" West, 276.07 feet along the southwesterly line of said parcel to the westerly corner of said parcel; thence,
 - (2) North 45°43'00 East, 180.00 feet along the northwesterly line to the northerly corner of said parcel; thence,
 - (3) South 44°17'00" East, 327.45 feet along the northeasterly line of said parcel and the southeasterly prolongation of said northeasterly line to the southeasterly line of Meadowood Drive; thence,
 - (4) along said southeasterly line South 29°11'18" West, 8.90 feet to a curve concave northwesterly having a radius of 125.00 feet; thence,
 - (5) along said curve southwesterly 54.39 feet through a central angle of 24°55'48"; thence,
 - (6) South 54°07'06" West, 81.32 feet continuing along said southeasterly line; thence,
 - (7) Leaving said southeasterly line, North 35°52'54" West, 50.00 feet to the **POINT OF BEGINNING**.

Containing 51,043 square feet (1.17 acres) more or less.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

April 17, 2017

Exhibit B

