WEST BAY
SANITARY DISTRICT

RESOLUTION NO. 2227 - (2020)
RESOLUTION OF INTENTION TO ANNEX CERTAIN TERRITORY TO THE WEST BAYS ANITARY DISTRICT ON-SITE WASTEWATER DISPOSAL ZONE

Lands of Yan

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 28, 2020

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

EXHIBIT "A"
LEGAL DESCRIPTION FOR PROPERTY
LANDS OF YAN
TOWN OF PORTOLA VALLEY,
SAN MATEO COUNTY, CALIFORNIA

PARCEL I
LOT 13 AS SHOWN ON THAT CERTAIN MAP ENTITLED "BLUE OAKS, TOWN OF PORTOLA VALLEY, SAN MATEO COUNTY, CALIFORNIA", FILED IN OFFICE OF THE COUNTY RECORDER, OF SAN MATEO COUNTY, STATE OF CALIFORNIA ON AUGUST 6, 1998, IN VOLUME 128 OF MAPS, AT PAGES 64 TO 92 INCLUSIVE.

PARCEL II
A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND UTILITIES WITHIN ALL OF THE PUBLIC ROADS AND DRIVES AS SHOWN ON THAT CERTAIN MAP ENTITLED "BLUE OAKS, TOWN OF PORTOLA VALLEY, SAN MATEO COUNTY, CALIFORNIA", FILED IN OFFICE OF THE COUNTY RECORDER, OF SAN MATEO COUNTY, STATE OF CALIFORNIA ON AUGUST 6, 1998, IN VOLUME 128 OF MAPS, AT PAGES 64 TO 92 INCLUSIVE.

SAID EASEMENT IS TO BE APPURTENANT TO AND FOR THE BENEFIT OF PARCEL I ABOVE.

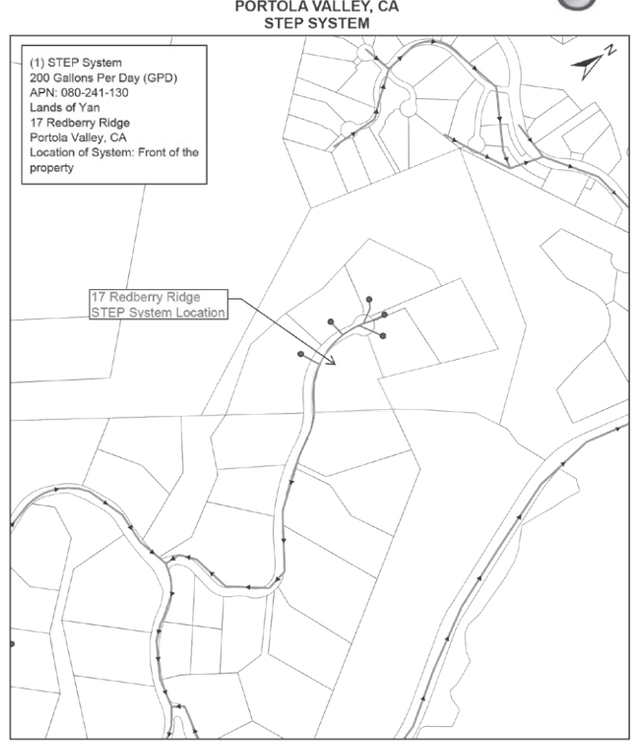
THE ABOVE DESCRIPTION SHOWN ON EXHIBIT "B" AND BY REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION

PREPARED BY OR UNDER
THE SUPERVISION OF:

MICHAEL J. WALTERS, PLS 5528 — MARCH 27, 2020 DATE

LICENSED LAND SURVEYOR
MICHAEL J. WALTERS
No. LS 5528
Exp.
STATE OF CALIFORNIA

Exhibit B

WEST BAY SANITARY DISTRICT
EXHIBIT "B"
SITE LOCATION
17 REDBERRY RIDGE
PORTOLA VALLEY, CA
STEP SYSTEM