



CERTIFICATE OF COMPLETION

EXHIBIT 2

Pursuant to Government Code Sections 56450-56451, this Certificate is hereby issued by the Executive Officer of the Local Agency Formation Commission of San Mateo County, California:

1. Short-form designation, as designated by LAFCo is Reorganization of unincorporated territory in the area of East Palo Alto, consisting of the municipal incorporation of said area and the dissolution of the Ravenswood Recreation and Park District and San Mateo County Service Area No. 5.

2. The names of each district or city involved in this change of organization or reorganization and the kind or type of change or organization ordered for each such city or district are as follows:

<u>City or District</u>	<u>Type of Change of Organization</u>
<u>Ravenswood Recreation &amp; Park Dist.</u>	<u>Dissolution</u>
<u>San Mateo County Service Area No. 5</u>	<u>Dissolution</u>
<u>Unincorporated area of East Palo Alto</u>	<u>Incorporation</u>

3. The above listed cities and/or districts are located within the following county(ies): San Mateo

4. A description of the boundaries of the above cited change of organization or reorganization is shown on the attached map and legal description, marked Exhibit A and by reference incorporated herein.

5. The territory involved in this change of organization or reorganization is inhabited (inhabited/uninhabited).

5. This change of organization or reorganization has been approved subject to the following terms and conditions, if any: see resolutions No. 44269 & 44583 attached hereto as Exhibits B & C and incorporated by this reference herein.

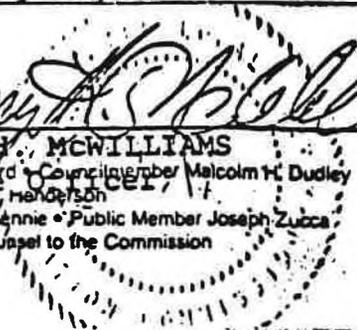
7. A certified copy of the resolution ordering this change of organization or reorganization without election, or confirming an order for this change after confirmation by the voters, was adopted on February 24, and June 14, by San Mateo County Board of Supervisors and is marked Exhibit B & C and by reference incorporated herein.

I hereby certify that I have examined the above cited resolution and the map and legal description and have found these documents to be in compliance with LAFCo Resolution No. 671, adopted on January 31, 1983

Dated: 6/16/83

*Gregory H. McWilliams*  
 EXECUTIVE OFFICER

COMMISSIONERS: Supervisor Arlen Gregorio, Chairman • Supervisor John M. Ward • Councilmember Malcolm H. Dudley  
 Councilmember William H. Hardwick • Public Member Mary W. Hanson  
 ALTERNATE: Supervisor William Schumacher • Councilmember Patricia F. Bennie • Public Member Joseph Zucca  
 OFFICERS: Gregory H. McWilliams, Executive Officer • L. M. Summey, Counsel to the Commission



DRA

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

\* \* \* \* \*

RESOLUTION ORDERING THE REORGANIZATION OF UNINCORPORATED TERRITORY IN THE AREA OF EAST PALO ALTO, CONSISTING OF MUNICIPAL INCORPORATION AND THE DISSOLUTION OF THE RAVENSWOOD RECREATION AND PARK DISTRICT, AND SAN MATEO COUNTY SERVICE AREA NO. 5

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

WHEREAS, a resident-voter petition for the proposed captioned reorganization, containing the legally required number of valid resident-voter signatures, was submitted to the San Mateo County LAFCo, the chief petitioners thereof being Mrs. Carmaleit Oakes, Barbara A. Mouton, and John Tikisa Anderson; and

WHEREAS, LAFCo assigned to said proposed reorganization the designation as amended herein of "Reorganization of unincorporated territory in the area of East Palo Alto, consisting of the Municipal Incorporation of all of said area, and the dissolution of the Ravenswood Recreation and Park District and San Mateo County Service Area No. 5" (LAFCo File No. 82-21); and

WHEREAS, in connection with said proposed reorganization, LAFCo examined, approved, and certified an Environmental Impact Report which included responses, together with mitigation measures related thereto after hearings thereon, it duly considered a Sphere of Influence Report concerning said territory and each affected public agency, together with an updated report pertaining to the fiscal viability of all alternatives to be considered in connection with said proposed reorganization and sphere study; and

/LMS:gg  
18/83

**APPROVED**  
SAN MATEO COUNTY LOCAL  
AGENCY FORMATION COMMISSION  
COUNTY GOVERNMENT CENTER  
REDWOOD CITY, CA 94063

ORIGINAL DOCUMENT RECORDED  
ON JUN 17 1983 AS NO. 83060775  
THIS COPY HAS NOT BEEN COMPARED  
WITH THE ORIGINAL DOCUMENT.  
San Mateo County Recorder

EXHIBIT B PAGE 1 OF 7

WHEREAS, LAFCo thereafter made the necessary findings and determinations with regard to the relevant Environmental Impact Report (LAFCo Resolution No. 669) and LAFCo also made the necessary findings and determinations with regard to the relevant spheres of influence in the affected areas (LAFCo Resolution No. 670); and

WHEREAS, the reasons for said proposal are for the purpose of attaining a localized municipal government that is able to provide the highest level of municipal urban services; and

WHEREAS, by its Resolution No. 671, LAFCo approved said proposal for reorganization with certain amendments and conditions, a copy of which resolution is on file in the Office of LAFCo, County Government Center, Redwood City, California, and by this reference is incorporated herein; and

WHEREAS, in its Resolution No. 671, LAFCo designated the Board of Supervisors of San Mateo County as the conducting authority to conduct subsequent proceedings with regard to said proposed reorganization; and

WHEREAS, upon the conclusion of said public hearing, this Board finds that the value of the written protests in opposition to said reorganization which have been filed and not withdrawn, represent less than fifty percent of the registered voters residing within the area affected by said reorganization; and

WHEREAS, it is now the desire of this Board to approve and order said proposed Reorganization subject to the conditions hereinafter set forth and subject to confirmation of the voters of the affected territories.

NOW, THEREFORE, IT IS HEREBY FOUND, ORDERED AND DETERMINED as follows:

Section 1. That LAFCo duly considered and approved as complete and adequate the EIR, the Sphere of Influence Report, and conducted duly noticed hearings and made the necessary

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-2-

and appropriate findings and determinations thereon, as above reviewed.

Section 2. That the captioned proposal for reorganization of the unincorporated area of East Palo Alto was initiated and the preliminary proceedings thereon were conducted by the San Mateo LAFCo (File No. 82-21), as above reviewed, and that the boundaries of said area proposed for reorganization are as more particularly set forth on Exhibit "A", attached hereto and by this reference made a part hereof.

Section 3. That after conducting a public hearing thereon and after duly considering all protests and presentations both for and against the proposal, together with all documents, reports and evidence of record including said Environmental Impact Report and sphere study and subject to the conditions hereinafter set forth, this Board of Supervisors hereby approves and orders said proposed reorganization, subject to a confirmation of the voters, by majority vote, in the affected territories of the Ravenswood Recreation and Park District, and San Mateo County Service Area No. 5, and hereby calls a special election, for this purpose and for the purpose of electing members to the city council of such new city, to be held on June 7, 1983, within the boundaries of said Recreation District and San Mateo County Service Area No. 5.

Section 4. That said petition for Reorganization was amended by LAFCo as follows:

(a) To specify that the name of such proposed new city shall be the City of East Palo Alto.

(b) To state a condition that if such reorganization receives the necessary voter approval, a city manager form of government will be enacted with all other city officers to be appointive.

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-3-

EXHIBIT B PAGE 3 OF 2

(c) To specify that a five member city council be elected on the same election date as the reorganization issue, to serve as the governing body of the new city if said reorganization is approved. The method of electing city council members shall be by the qualified voters at large.

(d) To reflect that the proposed boundaries of the new city are coterminous with the boundaries set forth in the sphere of influence designation for said new city pursuant to LAFCO Resolution No. 670 as more particularly set forth on the map attached as Exhibit "B" and by this reference made a part hereof.

Section 5. Said reorganization shall be subject to the following terms and conditions:

(a) The effective date of incorporation shall be July 1, 1983. The districts shall remain in existence until July 2, 1983, and the new city shall assume responsibility for district operations on July 2, 1983. The county shall continue to provide all public services that it presently provides during the 1983-84 fiscal year. Except with the dissolution of County Service Area No. 5, police service can be cut back to normal county levels.

(b) That the appropriations limit for the proposed new city shall be \$2,654,000 for fiscal year 1983-84.

(c) That the amount of property tax to be transferred from the County and affected districts pursuant to the mandates of Section 54790.3 shall be as provided in Exhibit "C", pursuant to statutory directives with the recommendation that the Ravenswood Highway Lighting District be dissolved and the Board of Supervisors make the appropriate property tax transfer.

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-4-

EXHIBIT B PAGE 4 OF 7

(d) That the county shall finance major street improvements as described in Exhibit "D".

(e) That in the event of voter approval of the conducting authority's order for said reorganization, the County may immediately thereafter appoint a city manager and a city attorney to serve until the effective date of said reorganization, i.e., July 1, 1983, at which time the City Council shall assume responsibility for filling said positions.

(f) That a five-member City Council shall be elected by voter approval on the same election date and on separate ballot measures as the reorganization question. The method of electing the five-member Council in the initial election and all subsequent elections shall be by the qualified voters at large.

(g) That upon the effective date of said reorganization, the employees of the Ravenswood Recreation and Park District shall be transferred to the newly incorporated city.

(h) That in the event of a subsequent dissolution or reorganization of the East Palo Alto County Waterworks District, the new city is urged to provide services to the areas in the City of Menlo Park and the remaining unincorporated areas that are presently being served.

(i) That all the above stated terms and conditions are contingent upon subsequent approval of the reorganization by this Board of Supervisors of San Mateo County and the approval of the majority of registered voters residing in said districts' present jurisdictional boundaries.

Section 6. It is hereby ordered and directed that said reorganization will consist of:

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-5-

(a) Incorporation of the subject area pursuant to all applicable statutes, amendments and conditions.

(b) Dissolution of Ravenswood Recreation and Park District pursuant to all applicable statutes, amendments and conditions.

(c) Dissolution of County Service Area No. 5, pursuant to all applicable statutes, amendments and conditions.

Section 7. That the question to be submitted to the voters shall be as more particularly set forth on Exhibit "E", attached hereto and by this reference made a part hereof.

Section 8. That the County Clerk be and he is hereby directed to conduct said special elections on June 7, 1983, including elections for city council members of said new city and to give notice thereof in conformity with the general election provisions of the Election Code.

Section 9. That the clerk of this board shall transmit, forthwith, a copy of this Resolution to the Clerk of the County of San Mateo.

**APPROVED**  
SAN MATEO COUNTY LOCAL  
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EXHIBIT B PAGE 6 OF 7

PROPOSED REORGANIZATION OF UNINCORPORATED TERRITORY IN THE AREA KNOWN AS EAST PALO ALTO, CONSISTING OF THE MUNICIPAL INCORPORATION THEREOF AND THE DISSOLUTION OF THE RAVENSWOOD RECREATION AND PARK DISTRICT AND SAN MATEO COUNTY SERVICE AREA NO. 5

Beginning at an iron pipe monument set on the north-south centerline, of Section 30, Township 5 South, Range 2 West, Mount Diablo Base and Meridian, said monument being set by and shown on that Record of Survey filed December 29, 1960 in Book 4, Licensed Land Survey Maps of San Mateo County, Page 100, said monument being at an angle point in the corporate limits of Menlo Park as reorganized July 20, 1976 by Resolution No. 36264; THENCE along said corporate limits as shown on said reorganization North 66°26' East 1677.60 feet, North 12°55' West 177.20 feet, and South 66°26' West 2605 feet, more or less, to the easterly boundary of the Rancho de las Pulgas and a point in the corporate limits of Menlo Park adopted July 14, 1959 by Ordinance No. 318; THENCE in a general northerly direction along said Rancho line and said corporate limits, (Ordinance No. 318) to the southeasterly right of way line of the Lands of the S.P.R.R. Co., (Dumbarton Branch); THENCE leaving said Rancho line southwesterly along said right of way line and said corporate limits 2500 feet, more or less, to said Rancho line; THENCE southwesterly along said Rancho line 550 feet, more or less, to the intersection thereof with an angle point in the corporate limits of the City of Menlo Park as established by Menlo Park Ordinance No. 306, adopted August 12, 1958, by the City Council of said City, said angle point being the most northeasterly corner of said annexation; THENCE leaving said Rancho line along said corporate limits, (Ordinance No. 306) in a southerly direction 1850 feet, more or less, to the intersection thereof with the southerly line of the 25 foot planting strip as shown on the "AMENDED MAP OF FLOOD PARK ESTATES", recorded in Volume 43 of Maps at Pages 11 and 12, Records of San Mateo County; THENCE southwesterly along said southerly line 1892.08 feet to the westerly boundary of said subdivision; THENCE southwesterly along said westerly boundary and its southwesterly prolongation 733.13 feet, more or less, to the intersection thereof with the northerly line of that certain map of "BAYSHORE PARK" recorded in Volume 14 of Maps at Pages 60 to 62 inclusive, Records of San Mateo County; THENCE northwesterly along said northerly line and said corporate limits 2076.36 feet, more or less, to the intersection thereof with the easterly line of Willow Road, said intersection being in the corporate limits of the City of Menlo Park as established by that certain annexation to said City by Ordinance No. 217, (Willow Road Annexation) adopted March 25, 1952, by the City Council of said City; THENCE southwesterly along said easterly line and said corporate limits to the intersection thereof with the southwesterly line of the Bayshore Highway as shown on the Official Map of San Mateo County, copyright 1950, said intersection being in the corporate limits of the City of Menlo Park as established by that certain annexation to said City by Ordinance No. 211, (North Palo Alto), adopted July 3, 1951, by the City Council of said City; THENCE southeasterly along said southwesterly line and said corporate limits to an angle point in said corporate limits; THENCE leaving said southwesterly line of Bayshore Highway and running in a general southeasterly direction along said corporate limits by Ordinance No. 211, and those by Ordinance No. 582, Ordinance No. 314, Resolution No. 3490, and Ordinance No. 529 to the intersection thereof with the center of San Francisquito C

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and the boundary common to the County of San Mateo and the County of Santa Clara; THENCE in a general southeasterly direction along the center of San Francisquito Creek and said common boundary to the intersection thereof with the D 2 centerline of the Bayshore Freeway at California State Highway Engineer's Station D 2 322+68.88 P.O.T. as said Engineer's Station and said common boundary is designated on "AS BUILT - PLAN AND PROFILE OF STATE HIGHWAY IN SAN MATEO AND SANTA CLARA COUNTIES, BETWEEN 0.3 MILE SOUTH OF WILLOW ROAD AND 0.5 MILE SOUTH OF SAN MATEO - SANTA CLARA COUNTY LINE", - San Mateo, Santa Clara Route 68, Section D., A., accepted June 4, 1958; THENCE northeasterly along said boundary 105 feet, more or less, to the point of beginning of the dividing line between the County of San Mateo and the County of Santa Clara, as said dividing line was established by San Mateo County Board of Supervisors Ordinance No. 1619, adopted October 15, 1963, by said Board, last mentioned point being the southwesterly terminus of that certain course "South 40°47' West" designated "Sta. 78+45+ End of Work" as said course and said station are shown on "MAP AND GENERAL CONSTRUCTION PLANS OF ZONE NW-1 "NORTHWEST", PROJECT NO. 2, SAN FRANCISQUITO CREEK IMPROVEMENT FROM BAYSHORE HIGHWAY TO SAN FRANCISCO BAY, SANTA CLARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, SANTA CLARA COUNTY, CALIFORNIA, DATED SEPTEMBER 1958" - said plans on file in San Mateo County Engineer's Office in Case 3, H-1691; THENCE along said dividing line, said line being the centerline of said San Francisquito Creek improvement, North 40°47' East 128.12 feet, more or less, to Station 77+16.88 of said centerline; THENCE on a curve to the right, said curve having a radius of 305.00 feet and a central angle of 82°30' an arc distance of 439.17 feet; THENCE South 56°43' East 235.00 feet; THENCE South 61°43' East 204.00 feet; THENCE on a curve to the left said curve having a radius of 250.00 feet and a central angle of 49°00' an arc distance of 213.80 feet; THENCE North 69°17' East 404.14 feet; THENCE on a curve to the left said curve having a radius of 425.00 feet and a central angle of 96°45' an arc distance of 717.66 feet; THENCE North 27°28' West 367.46 feet; THENCE on a curve to the right said curve having a radius of 455.00 feet and a central angle of 28°15' an arc distance of 224.38 feet; THENCE North 0°47' East 295.00 feet; THENCE on a curve to the left said curve having a radius of 855.00 feet and a central angle of 13°37' an arc distance of 203.20 feet; THENCE North 12°50' West 1075.00 feet; THENCE on a curve to the right, said curve having a radius of 300.00 feet and a central angle of 65°35' an arc distance of 343.39 feet; THENCE North 52°45' East 1250.00 feet; THENCE North 50°20' East 820.00 feet; THENCE on a curve to the right said curve having a radius of 300.00 feet and a central angle of 20°00' an arc distance of 104.72 feet; THENCE North 70°20' East 500.00 feet to Station 3+00, designated "Beginning of Project" on said San Francisquito Creek Improvement; THENCE continuing along last mentioned course North 70°20' East 300.00 feet, more or less, to a point in the corporate limits of the City of Menlo Park, as established by the above mentioned annexation to the City of Menlo Park by Ordinance No. 318, adopted July 14, 1959, by the City Council of said City; THENCE in a general northwesterly direction along said corporate limits to the Point of Beginning.

**APPROVED**

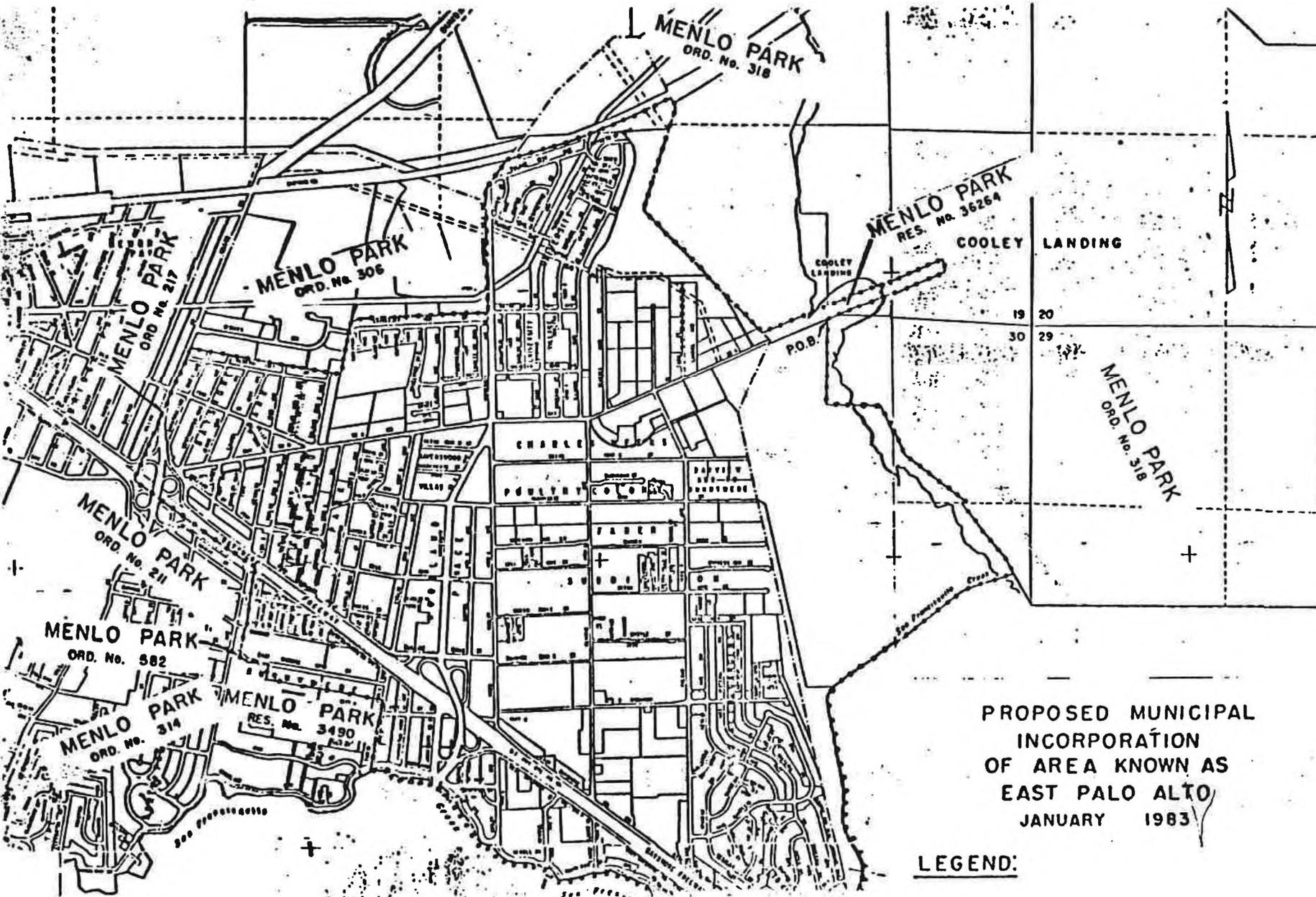
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- 2 -

FYHIRIT

PAGE 2 OF 3

Exhibit "A" - Page 2



PROPOSED MUNICIPAL  
INCORPORATION  
OF AREA KNOWN AS  
EAST PALO ALTO  
JANUARY 1983

LEGEND:

**APPROVED**

SAN MATEO COUNTY LOCAL  
AGENCY FORMATION COMMISSION  
COUNTY GOVERNMENT CENTER  
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EXHIBIT   A   PAGE   3   OF   3  

Exhibit "B"  
Resolution No. 44260

**THE PROPERTY TAX TRANSFER TO AN INCORPORATED CITY  
OF EAST PALO ALTO**

Actual 1981-82 Expenditures from General Purpose Revenues in Thousands of 1981-82 Dollars (1)

	San Mateo County	EPA San. CSA 15 District	Ravenswood Rec. & Park	Ravenswood Lighting
Property Tax as Percent of Total General Purpose Revenues (2)	44.7	78		92.6
<b>TOTAL COST FOR MUNICIPAL SERVICES</b>				
EPA Municipal Council (3)	238			
County Administration (4)	26			
Sheriff's Patrol (4)	518	553		
Planning (4)	35			
Building Inspection (4)	33			
Street Construction and Maintenance (4), (5)	0			
Public Works - Other (4), (5)	10			
Civil Defense (4)	7			
Animal Control (4)	27			
Refuse Collection (3)		203		
Community Resource Center (4)	51			
Library (4)				
Sanitary Sewer Service (3)				
Parks and Recreation (3)				123
Street Lighting (3)				
<b>TOTAL COST</b>	<b>945</b>	<b>756</b>		<b>123</b>
Property Tax Transferred (6)	422	590 <i>CSA</i>		114
<b>TOTAL TRANSFER</b>				
1983/84 (7), (8)	582			
Future Years (7)	1126			

**NOTES**

- (1) Assuming that the official property tax transfer calculation is done by LAFCo in the Spring of 1983, the prior year will be 1981/82 for purposes of the calculations specified in Government Code Section 54790.3(b).
- (2) Property tax as a percent of total revenues available for general purposes was calculated by the San Mateo County Controller's Office. (R-18)
- (3) Estimate based on 1981/82 actual expenditures (R-13) and on interviews with San Mateo County Controller's Office.
- (4) Estimates based on interviews with service providers.
- (5) Includes annual expenses and capital expenditures from General Fund only; does not include Road Fund expenditures.
- (6) Total cost in 1981/82 for those services which a City of East Palo Alto would assume, multiplied by property tax revenues as a percent of total general purpose revenue.
- (7) Actual property tax transfer from the County and the CSA will not occur until 1984/85. If the new city does not assume responsibility for the special districts until after the 1983/84 property tax entitlements have been established, the new city would receive the districts' entitlements for 1983/84.
- (8) Includes a one-time transfer of \$468,000 from CSA 15, contingent upon incorporation.

**SOURCE:** As noted. Compiled by McDonald & Associates.

-EXHIBIT "D"

COUNTY OF SAN MATEO

INTER-DEPARTMENTAL CORRESPONDENCE

DATE December 20, 1982

TO: Board of Supervisors

FROM: Paul T. Scannell, Assistant County Manager 

SUBJECT: Incorporation and Annexation East Palo Alto/Menlo Park

Angus McDonald & Associates have requested the Board of Supervisors to consider a series of questions concerning the possible incorporation or annexation of East Palo Alto. These questions are outlined in the letter from McDonald & Associates dated December 15, 1982. These questions are based on the report prepared by the firm dated July 10, 1981, which is a report to LAFCO concerning the spheres of influence of East Palo Alto and the letter to the Board of Supervisors from David Nichols dated September 14, 1981.

Regarding the questions posed by McDonald, the county staff makes the following recommendations:

A. Capital Improvements

1. Roadway Improvements

The Department of Public Works in their five-year plan has proposed to make the various road improvements as listed in the attachment to the Nichols' letter of September 14, 1981. The department has revised their cost estimates as to contributions from the county road fund based on the current cost of such improvements. To improve Newbridge Street, that is to widen it to four lanes between Willow Road and Bay Road, the department now estimates the cost to be \$2.2 million. That amount is included in the current five-year plan. The improvements to Bay Road from Newbridge to University Avenue,

previously listed at \$2 million, now are estimated to cost \$2.2 million. In addition, the Department of Public Works continues to recommend that the county contribute toward other street improvements in the area if an assessment district or series of assessment districts were formed. Those contributions would be as listed in the Nichols' memo. The Department would recommend, however, that there be a time limit placed on the county's commitment. That is, unless the new city or Menlo Park undertook the formation of the assessment districts within the five-year period from the date of takeover by either entity, the county would no longer be committed. The Department of Public Works is not planning to widen Bay Road from Pulgas Avenue to Cooley Landing. That project is not recommended as part of the county's five-year plan.

## 2. Recreation Facilities

The improvements to the gymnasium at the Ravenswood Recreation and Park site are planned by Housing and Community Development. In fact, the initial report from the department is on the agenda for consideration at the Tuesday, December 21, meeting. McDonald's question as to whether or not the county would continue to have responsibility for additional financing is not clear. If that means that the county would be obligated within reason to complete the project, that would be a reasonable assumption. Additional funding, however, would not be planned. The county staff is not, at this time, planning to finance an operating swimming pool either through the purchase of the Ravenswood High pool or through the rehabilitation of the existing Recreation District pool.

## B. The Municipal Council Building

The assumption that space in the Municipal Council building, devoted to municipal functions, would be made available to a new city or to Menlo Park for a rent comparable to that now being charged is accurate. A further assumption implicit in that statement is that the cost would not be fixed but would be subject to the pressures of the real estate market in the future as determined by our General Services Department.

Board of Supervisors  
December 20, 1982  
Page 3

**C. Annexation Compared to Incorporation**

The assumption that in the event of annexation by Menlo Park the county would agree to an equal property tax transfer is correct. The assumption that the specified capital improvements would be financed by the county is also correct. However, there is a legal distinction between an annexation and incorporation. The distinction, I assume, will be pointed out in the final McDonald report. The county in the case of incorporation will continue to provide municipal services at county expense until July 1, of the next calendar year. In the case of annexation, the city would assume the delivery of such service immediately.

If any additional information regarding this letter or regarding the incorporation/annexation issue is needed by any member of the Board I would be glad to furnish it.

bb

cc: Thomas F. Casey, Chief Deputy, District Attorney's Office  
Paul Koenig, Director of Environmental Management  
Robert Sans, Director of Public Works  
Robert Sorensen, Director of General Services

EXHIBIT "E"

REORGANIZATION OF EAST PALO ALTO

Proposition A      Shall the order adopted by the Board of Supervisors of the County of San Mateo, State of California, dated February 24, 1983 ordering the reorganization of unincorporated territory in the area of East Palo Alto consisting of the municipal incorporation of said area and dissolution of San Mateo County Service Area No. 5 and Ravenswood Park and Recreation District be confirmed and the maximum appropriation limit for such new city in the amount of \$2,654,000 for the 1983-84 fiscal year be approved (subject to the terms and conditions specified in said order.)

Regularly passed and adopted this 24th day of February

19 83.

AYES and in favor of said resolution:

Supervisors: K. JACQUELINE SPEIER

JOHN M. WARD

ANNA G. ESHOO

ARLEN GREGORIO

WILLIAM J. SCHUMACHER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE

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

ATTEST:

Minerva L. Takis  
Clerk of said Board of Supervisors  
(SEAL)

**APPROVED**  
SAN MATEO COUNTY LOCAL  
AGENCY FORMATION COMMISSION  
COUNTY GOVERNMENT CENTER  
REDWOOD CITY, CA 94063

EXHIBIT B PAGE 7 OF 2



STATE OF CALIFORNIA }  
COUNTY OF SAN MATEO } ss.  
MINERVA L. TAKIS, Clerk of the Board of  
Supervisors, does hereby certify that the above  
and foregoing is a full, true and correct copy of

Resolution No. 44269

entered in the minutes of said board.  
In Witness Whereof, I have hereunto set my hand and the  
seal of said Board this 24th day of Feb. 1983  
MINERVA L. TAKIS, Clerk of the Board

RESOLUTION NO. 44269

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

A RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION HELD JUNE 7, 1983, IN THE PROPOSED GENERAL LAW CITY OF EAST PALO ALTO FOR THE PURPOSE OF DETERMINING WHETHER THE SAME SHALL BECOME INCORPORATED, FOR THE PURPOSE OF ELECTING FIVE CITY COUNCILMEMBERS, AND THE DISSOLUTION OF THE RAVENSWOOD RECREATION AND PARK DISTRICT, AND SAN MATEO COUNTY SERVICE AREA NO. 5 AND DECLARING THE PERSONS RECEIVING THE HIGHEST NUMBER OF VOTES ELECTED.

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

WHEREAS, this Board of Supervisors on the 24th day of February, 1983, adopted its Resolution No. 44269 containing an order fixing the final boundaries of the proposed incorporated territory to be known as the "City of East Palo Alto"; and

WHEREAS, this Board on said date adopted its Resolution No. 44269 providing for the holding within said territory of a special election on the 7th day of June 1983, for the purpose of determining whether such proposed City of East Palo Alto should become incorporated as a general law city and for the purpose of electing five (5) city councilmembers; and

WHEREAS, this Board on the 24th day of February, 1983, adopted its Resolution No. 44269 ordering and directing said special election will consist of:

- a) Incorporation of the subject area pursuant to all applicable statutes, amendments and conditions;
- b) Dissolution of Ravenswood Recreation and Park District pursuant to all applicable statutes, amendments and conditions;
- c) Dissolution of County Service Area No. 5, pursuant to all applicable statutes, amendments and conditions; and

**APPROVED**  
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AGENCY FORMATION COMMISSION  
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EXHIBIT C PAGE 1 OF 5

WHEREAS, pursuant to said resolution above mentioned, and in the manner provided by law, the County Clerk of the County of San Mateo has canvassed the results of said special election, including the results of absentee ballots, in the manner provided by law and has found and has certified to this Board of Supervisors the result of said canvass, as appears by the Certificate of County Clerk of The Statement of Result of Votes Cast for the purposes stated; and

WHEREAS, this Board of Supervisors has duly convened and examined said Certificate and finds to its satisfaction that said Certificate accurately sets forth the total number of votes cast at said special election, the names of the persons voted for at said special election, the number of votes given at each precinct to each person and for and against the measure voted upon at said special election, and the number of votes given to each person and for and against the measure at said special election; and

WHEREAS, it further appears that the County Clerk, in the manner provided by law, has duly canvassed the results of all absentee ballots voted at said special election and has determined the number of votes cast for and against the measure voted upon at said special election and has determined the number of votes cast for each of the persons voted upon for the purpose of electing five (5) councilmembers:

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

1. That a special election was held on the 7th day of June, 1983, in the proposed general law city of East Palo Alto for the purpose of determining whether or not the same should become incorporated and for the purpose of electing five (5) city councilmembers, and the dissolution of the Ravenswood Recreation and Park District, and San Mateo County Service Area No. 5 as particularly described in Resolution No. 44269 of the Board of Supervisors, adopted on the 24th day of February, 1983.

- 2 -

**APPROVED**  
SAN MATEO COUNTY LOCAL  
AGENCY FORMATION COMMISSION  
COUNTY GOVERNMENT CENTER  
REDWOOD CITY, CA 94063

EXHIBIT C PAGE 2 OF 5

2. That sixteen (16) election precincts were established for the purpose of said special election, as follows:

The unincorporated area of San Mateo County known as Bay, precincts 1 through 12, Menlo Outside, precincts 3 through 6.

3. That the proposition submitted to the qualified electors of the area proposed to be incorporated as a general law city was as follows:

Shall the order adopted by the Board of Supervisors of the County of San Mateo, State of California, dated February 24, 1983 ordering the reorganization of unincorporated territory in the area of East Palo Alto consisting of the municipal incorporation of said area and dissolution of San Mateo County Service Area No. 5 and Ravenswood Recreation and Park District be confirmed and the maximum appropriation limit for such new city in the amount of \$2,654,000 for the 1983-84 fiscal year be approved (subject to the terms and conditions specified in said order).

4. That the offices voted for at said special election were the offices of five (5) city councilmembers.

5. That the total number of votes cast at the polls at said special election was 3,436; that 274 Absentee Ballots were cast at said special election, resulting in a total number of 3,710 votes cast at said special election.

6. That the names of the persons voted for at said special election, the number of votes given at each precinct to each person and for and against the measure voted upon at said special election, and the number of votes given to each person and for and against the measure at said special election, including the results of absentee ballots cast in connection with said special election are set forth in Exhibit "A", attached.

7. That said election was duly and regularly held and conducted and the votes cast thereat were received and canvassed and the returns thereof made and canvassed at the times and in the forms and manner required by law.

8. That a majority of the votes cast at said special election were for the incorporation of said proposed general law city of East Palo Alto.

9. That the territory within which said special election was held as above mentioned, which territory was described in said Resolution No. 44269 above mentioned, and is hereinafter described, shall be, and the same is hereby, declared incorporated as a general law city.

10. That this Board of Supervisors shall, and does hereby, give said general law city the name of East Palo Alto, and further declares that the name of said general law city shall be and is East Palo Alto.

11. That the territory so incorporated as the general law city of East Palo Alto consists of that territory of the County of San Mateo, State of California, situate, included and described within the limits and legal boundaries hereinafter set forth in Resolution No. 44269,

12. That the names of the five (5) persons receiving the highest number of votes for the offices of city councilmembers of said city shall be, and are hereby, declared to be as follows, to wit:

Gertrude Wilks  
Barbara A. Mouton  
Frank O. Satterwhite  
Ruben Abrica  
James E. Blakey, Jr.

That each of said persons shall be, and he is hereby, declared to be elected to the office of Member of the City Council.

.....

**APPROVED**  
SAN MATEO COUNTY LOCAL  
AGENCY FORMATION COMMISSION  
COUNTY GOVERNMENT CENTER  
REDWOOD CITY, CA 94063

EXHIBIT C PAGE 4 OF 5

Regularly passed and adopted this 14th day of JUNE

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AYES and in favor of said resolution:

Supervisors: K. JACQUELINE SPEIER

JOHN M. WARD

ANNA G. ESHOO

ARLEN GREGORIO

WILLIAM J. SCHUMACHER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE

*[Signature]*  
Chairman, Board of Supervisors  
County of San Mateo  
State of California

ATTEST:

*Minerva L. Takis*  
Clerk of said Board of Supervisors  
(SEAL)

APPROVED  
SAN MATEO COUNTY LOCAL  
AGENCY FORMATION COMMISSION  
COUNTY GOVERNMENT CENTER  
REDWOOD CITY, CA 94063

EXHIBIT C PAGE 5 OF 5



STATE OF CALIFORNIA  
COUNTY OF SAN MATEO  
MINERVA L. TAKIS Clerk of the Board of  
Supervisors, does hereby certify that the above  
and foregoing is a full, true and correct copy of  
RESOLUTION NO. 44583  
entered in the minutes of said board.  
In Witness Whereof, I have hereunto set my hand and the  
seal of said Board this 14th day of June 19 83  
MINERVA L. TAKIS, Clerk of the Board  
*[Signature]* Deputy