

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

January 31, 1989

RESOLUTION NO. 89-15

RESOLUTION AMENDING RESOLUTION
88-11 CALLING FOR THE ESTABLISHMENT
OF WILLOW CREEK UNDERGROUND UTILITY
DISTRICT NO. 1

WHEREAS, the Board of Supervisors of the County of Humboldt adopted resolution number 88-11 calling for the establishment of Willow Creek Underground Utility District Number 1; and

WHEREAS, said resolution ordered the removal of all poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electricity, communications, and similar or associated services within the Willow Creek Underground Utility District on or before December 31, 1988; and

WHEREAS, the Board of Supervisors, at its January 3rd, 1989 meeting, approved a time extension for completion of the underground work to February 28, 1989, and directed that Resolution 88-11 be revised to reflect the new date of completions;

NOW, THEREFORE, the Board of Supervisors of the County of Humboldt finds, declares, orders, and resolves as follows:

1. Paragraph number four of resolution number 88-11 is hereby amended to provide as follows:

"4. The Board of Supervisors hereby sets November 1, 1988, as the date on which affected property owners must be ready to receive underground service, and does hereby

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order the removal of all poles, overhead wires, and associated overhead structures and the underground installation of wires and facilities for supplying electricity, communications, and similar or associated services within the Willow Creek Underground Utility District No. 1 on or before February 28, 1989."

BE IT FURTHER RESOLVED that in all other respects Resolution Number 88-11 shall remain in full force and effect except as otherwise specifically amended.

Adopted on motion by Supervisor Pritchard, seconded by Supervisor Neely and the following vote:

AYES: Supervisors-- Dixon, Pritchard, Chesbro, Neely, Sparks
NOES: Supervisors-- None
ABSENT: Supervisors-- None
ABSTAIN: Supervisors-- None

STATE OF CALIFORNIA)
County of Humboldt)

I, STANLEY D. GREENE, Interim Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

STANLEY D. GREENE

Interim Clerk of the Board of Supervisors of the County of Humboldt, State of California

By Doris L. Smith