

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on November 17, 1992

RESOLUTION NO. 92-132

RESOLUTION CALLING FOR THE
ESTABLISHMENT OF BIG LAGOON
UNDERGROUND UTILITY DISTRICT NO. 1

WHEREAS, by Board Order dated October 27, 1992 a public hearing was called for on November 17, 1992 at the hour of 1:45 p.m. in the Board of Supervisors Chambers in the Courthouse, Eureka, California, to ascertain whether public necessity, health, safety, or welfare requires the removal of 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 that certain area of Humboldt County described as follows: along Ocean View Drive and Roundhouse Drive;

WHEREAS, the Board of Supervisors of the County of Humboldt, pursuant to Ordinance No. 652 of the County of Humboldt, hereby declares the above described area an Underground Utility District, and designates it as Big Lagoon Underground Utility District No. 1 of the County of Humboldt. Attached hereto marked Exhibit "A", and hereby incorporated as a part of this Resolution is a map and legal description delineating the boundaries of said District;

WHEREAS, the Board of Supervisors hereby sets June 30, 1994, as the date on which affected property owners must be ready to receive underground service, and does hereby order the removal of all poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying

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electricity, communications, and similar or associated services within the Big Lagoon Underground Utility District No. 1 on or before December 30, 1994;

WHEREAS, the Clerk of the Board is hereby instructed to notify all affected utilities and all persons owning real property within the Big Lagoon Underground Utility District No. 1 of the adoption of said Resolution. The Clerk of the Board shall further notify said property owners of the necessity that, if they or any persons occupying such property desire to continue to receive electricity, communications, and similar or associated services, they or such occupant shall, by the date fixed in this Resolution, provide all necessary facility changes on their premises so as to receive such services from the lines of the supplying utility or utilities at a new location, subject to applicable rules, regulations, and tariffs of the respective utility or utilities on file with the Public Utilities Commission of the State of California. Reimburse PG&E for the cost of the electrical service lateral in excess of 100 feet from the property owners meter box to the point of service at the property right-of-way line. Such notification shall be made by mailing a copy of this Resolution, together with a copy of said Ordinance No. 652, to all affected property owners as such are shown on the last equalized assessment roll and to the affected utilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby finds and determines as follows:

The Underground Utility District herein created is in the

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general public interest for the following reasons:

1. The undergrounding to be accomplished will avoid or eliminate an unusually heavy concentration of overhead distribution facilities.
2. The area has a substantial majority of property owners favoring undergrounding.
3. That said street, road, or rights-of-way adjoins or passes through a civic area or public recreation area of an area of unusual scenic interest to the general public.

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

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

STATE OF CALIFORNIA)
) ss.
 County of Humboldt)

I CHRIS ARNOLD, 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

CHRIS ARNOLD

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

By Lora Frediani
 Deputy
 LORA FREDIANI

SECTIONS 23 & 24 T.9N..R.1W.. HB&M

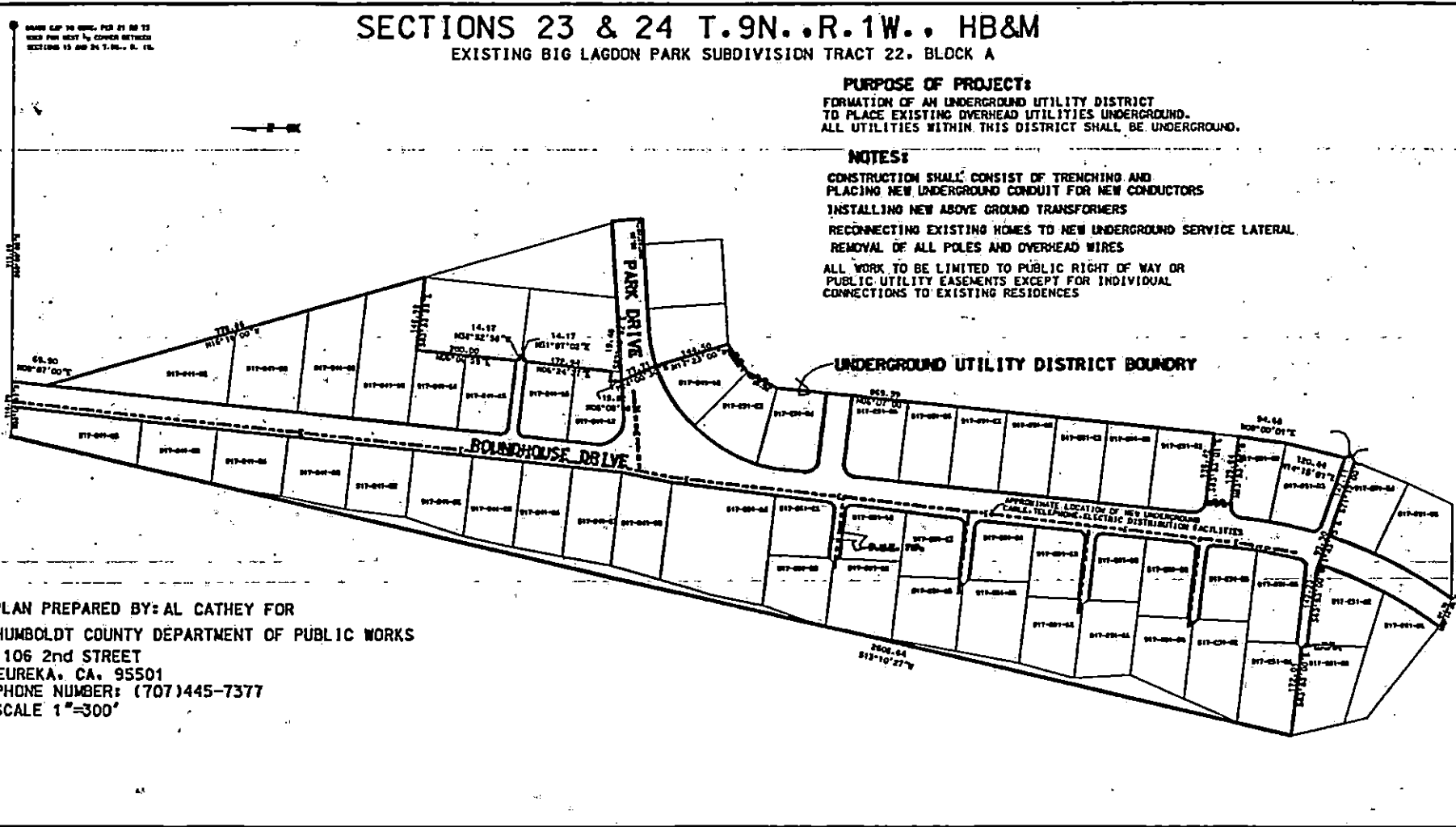
EXISTING BIG LAGOON PARK SUBDIVISION TRACT 22, BLOCK A

PURPOSE OF PROJECT:
 FORMATION OF AN UNDERGROUND UTILITY DISTRICT
 TO PLACE EXISTING OVERHEAD UTILITIES UNDERGROUND.
 ALL UTILITIES WITHIN THIS DISTRICT SHALL BE UNDERGROUND.

NOTES:

- CONSTRUCTION SHALL CONSIST OF TRENCHING AND PLACING NEW UNDERGROUND CONDUIT FOR NEW CONDUCTORS
- INSTALLING NEW ABOVE GROUND TRANSFORMERS
- RECONNECTING EXISTING HOMES TO NEW UNDERGROUND SERVICE LATERAL
- REMOVAL OF ALL POLES AND OVERHEAD WIRES
- ALL WORK TO BE LIMITED TO PUBLIC RIGHT OF WAY OR PUBLIC UTILITY EASEMENTS EXCEPT FOR INDIVIDUAL CONNECTIONS TO EXISTING RESIDENCES

SCALE MAP TO BEING FOR 21.00 22
 USED FOR BEST TO COVER BETWEEN
 SECTIONS 13 AND 24 T.9N..R.1W.



PLAN PREPARED BY: AL CATHEY FOR
 HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS
 1106 2nd STREET
 EUREKA, CA. 95501
 PHONE NUMBER: (707)445-7377
 SCALE 1"=300'

LEGAL DESCRIPTION

Big Lagoon Underground Utility District No. 1

Beginning at the west 1/16 (sixteenth) corner between Sections 24 and 13, T9N, R1W, H.B. & M., said corner is a brass cap in concrete as shown in Book 21 of Surveys, page 73 on file in the Humboldt County Recorder's Office - California. Thence south 90° 0' 0" west, 713.80 feet parallel to the section line between Sections 24 and 13 T9N, R1W, H.B. & M. to the point of beginning;

Thence north 89° 05' 0" west, 110.29 feet;

Thence south 13° 10' 27" west, 2,608.64 feet;

Thence south 83° 53' 0" east, 172.01 feet;

Thence south 41° 10' 19" east, 14.74 feet;

Thence south 83° 53' 0" east, 142.23 feet;

Thence south 71° 43' 55" east, 93.3 feet;

Thence north 63° 47' 57" east, 14.14 feet;

Thence north 25° 12' 08" west, 14.14 feet;

Thence north 14° 15' 01" east, 120.44 feet;

Thence north 8° 0' 01" east, 94.66 feet;

Thence north 83° 53' 02" west, 135.84 feet;

Thence north 6° 07' 01" east, 50.00 feet;

Thence south 83° 53' 01" east, 136.42 feet;

Thence north 6° 07' 0" east, 869.39 feet;

Thence north 29° 33' 02" east, 66.22 feet;

Thence north 54° 59' 02" east, 66.93 feet;

Thence north 17° 23' 0" west, 144.50 feet;

Thence north 24° 0' 30" west, 77.71 feet;

Thence north 5° 08' 08" east, 19.82 feet;

Thence south 82° 49' 52" east, 19.46 feet;

Thence north 6° 24' 37" east, 172.94 feet;

Thence north $51^{\circ} 07' 02''$ east, 14.17 feet;

Thence north $38^{\circ} 52' 58''$ west, 14.17 feet;

Thence north $6^{\circ} 6' 59''$ east, 200 feet;

Thence south $83^{\circ} 52' 59''$ east, 146.98 feet;

Thence north $16^{\circ} 18' 0''$ west, 778.86 feet;

Thence north $6^{\circ} 07' 0''$ east, 69.90 feet to the point of beginning.

Basis of bearing is the section line between Sections 13 and 24, T9N, R1W, H.B. & M. per Book 21 of Surveys, page 73, on file in the Humboldt County Recorder's Office - California.