

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on APR 19 1994

RESOLUTION NO. 94-37

**ESTABLISHMENT OF BIG LAGOON UNDERGROUND
UTILITY DISTRICT NO. 1**

WHEREAS, by Board Order dated March 10, 1992, a public hearing was called for on April 7, 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: properties 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 September 27, 1996 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 electricity, communications, and similar or associated services within the Big Lagoon Underground Utility District No. 1 on or before May 27, 1997;

WHEREAS, the Public Works Department 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 Public Works Department 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;

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WHEREAS, this Resolution is intended to amend Resolution No. 92-132, which previously established the Big Lagoon Underground Utility District No. 1, by extending the conversion date.

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 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 streets, roads or rights-of-way in the District are extensively used by the general public and carry a heavy volume of pedestrian or vehicular traffic.
3. The area has a substantial majority of property owners favoring undergrounding.

BE IT FURTHER RESOLVED, THAT Resolution 92-132 is hereby rescinded and superseded by this Resolution.

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Adopted on motion by Supervisor Dixon, seconded by
Supervisor Sparks and the following vote:

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

STATE OF CALIFORNIA)
County of Humboldt) ss.

I, LORA FREDIANI, 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

LORA FREDIANI

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

By Lora Frediani
APR 19 1994 ~~Deputy~~

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;

Exhibit A

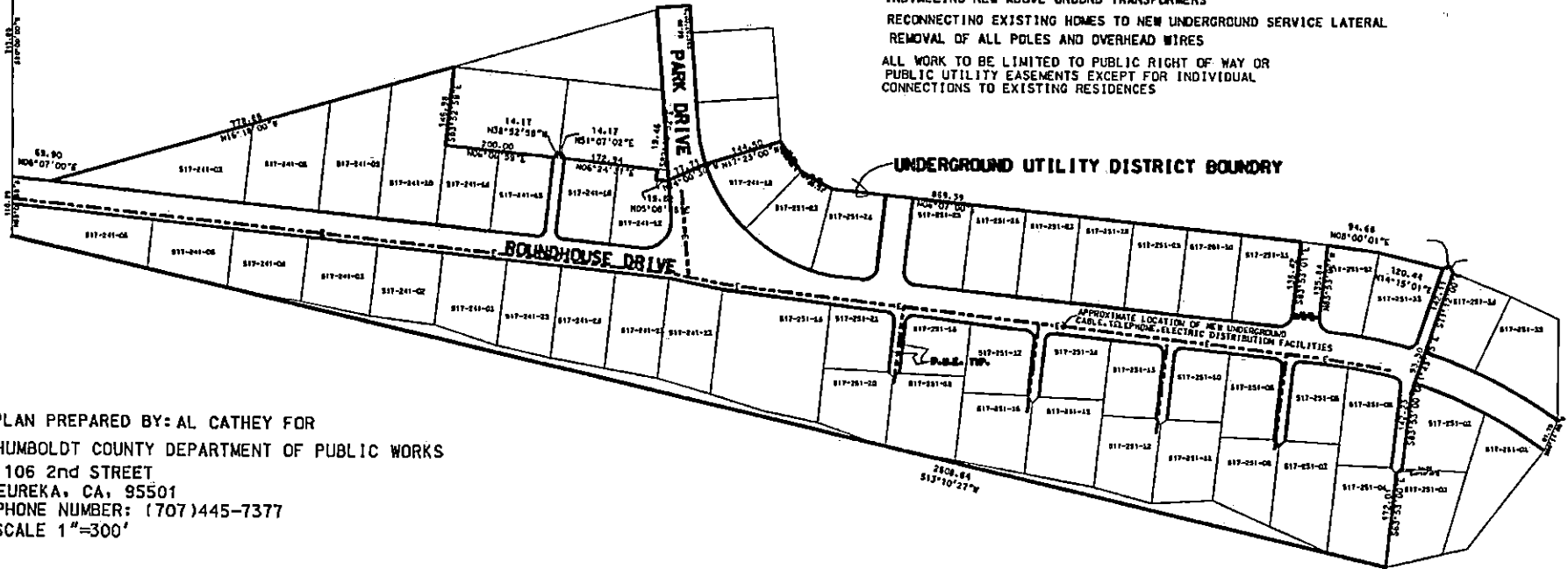
BASED ON 34 CONC. PER 81 84 73
6328 FOR BEST 1/4 CONCA METHOD
SECTION 13 AND 24 T.9N..R.1W.. S. 1N.

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



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'

Exhibit A

Attachment #

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.