

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on February 25, 1997

RESOLUTION NO. 97-29

**RESOLUTION CALLING FOR THE
ESTABLISHMENT OF REDWAY
UNDERGROUND UTILITY DISTRICT**

WHEREAS, by Board Order dated February 11, 1997, a public hearing was called for on February 25, 1997, 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: a wide corridor along Redwood Drive from a point \pm 200 feet south of Redway Drive to a point \pm 400 feet north of Briceland Thorne Road.

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 Redway Underground Utility District 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, 1998 as the date on which affected property owners must be ready to received 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 Redway Underground Utility District on or before November 30, 1998;

WHEREAS, the Department of Public Works ("DPW") is hereby instructed to notify all affected utilities and all persons owning real property within the Redway Underground Utility District of the adoption of said Resolution. DPW 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, that 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 and 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 in the general public interest for the following reasons:

1. The undergrounding to be accomplished will avoid or eliminate an unusually heavy

