

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on April 28, 1998

RESOLUTION NO. 98-46

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF HUMBOLDT, CALIFORNIA, CALLING FOR THE
ESTABLISHMENT OF REDWAY UNDERGROUND UTILITY
DISTRICT AND RESCINDING RESOLUTION NO. 97-29**

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 ± 200 feet south of Redway Drive to a point ± 400 feet north of Briceland Thorne Road; and

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 incorporated as part of this Resolution, is a map and legal description delineating the boundaries of said District; and

WHEREAS, the Board of Supervisors hereby sets June 30, 1999, 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 Redway Underground Utility District on or before November 30, 1999; and

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 person occupying such property desire to continue to receive electricity, communications, and similar or associated service, 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; and

REDWAY UNDERGROUND DISTRICT

Beginning at the northwest corner of Parcel 1 as shown on Book 15 of Parcel Maps, Page 147-148, as recorded in the office of the Humboldt County Recorder

THENCE North 78 degrees 58 minutes 00 seconds East, 100.00 feet;

South 60 degrees 52 minutes 00 seconds East, 160.81 feet;

South 58 degrees 56 minutes 30 seconds East, 246.30 feet;

North 83 degrees 46 minutes 45 seconds East, 368.65 feet;

South 39 degrees 08 minutes 30 seconds East, 431.82 feet;

South 05 degrees 51 minutes 20 seconds West, 359.21 feet to a point that lies North 5 degrees 51 minutes 20 seconds East 80 feet from the northwest corner of the parcel of land described in Book 1993 of Deeds, Page 14369, thence * South 39 degrees 08 minutes 30 seconds East, 50.00 feet, thence * South 05 degrees 51 minutes 20 seconds West, 80.00 feet more or less to a point on a curve, said point lying 50 feet more or less southeasterly from the southeast corner of Parcel 3 as shown on Book 3 of Parcel Maps, Page 96,

THENCE southeasterly on a curve to the left concentric with the easterly County right of way for Redwood Drive, distant 335 feet easterly therefrom, with a radius of 3600 feet, 775 feet more or less to the southwest corner of the parcel of land described in Book 1993 of Deeds, Page 4938, thence South 37 degrees 43 minutes 14 seconds West 325 feet to the easterly County right of way line for Redwood Drive.

THENCE * southeasterly along said right of way line, 355 feet.

THENCE * southwesterly, across Redwood Drive to a point on the westerly right of way line for Redwood Drive, said point being the southeasterly corner of the parcel of land described in Book 1314 of Deeds, Page 243,

Thence westerly and northerly along the southerly and westerly boundaries of said real property to the County right of way line for Redway Drive. Thence * northerly across Redway Drive to the southeast corner of the parcel of land described in Book 1994 of Deeds, Page 13107, thence northerly and westerly along the easterly and northerly boundaries of said real property to the east corner of lot 11 in Block. " K" Redway Summer Homes, according to the map on file in the Humboldt County Recorder's office in Book 11 of Maps, Page 84-87.

THENCE northwesterly along the northeast lines of Lots 11, 10, 7, 6, 3, 2 & 1 of said Block " K" , to the most northerly corner of Lot 1 of said Block " K" Redway Summer Homes, Book 11 of Maps, Page 84-87.

THENCE * northwesterly to the most southerly corner of Lot 1 Block " A" Redway Townsite according to the map on file in the Humboldt County Recorder's Office, Book 12 of Maps, Page 27 & 28.

THENCE northwesterly along the southwesterly line of Lots 1 through 8 of said Block. " A" to the southeasterly line of the parcel of land described in Book 1993 of Deeds, Page 32599.

THENCE southwesterly along said line to the easterly County right of way for Empire Avenue, THENCE * northwesterly along Empire Avenue to the northerly line of said real property, THENCE northerly along said line to the south corner of Parcel 1, Book 9 of Parcel Maps, Page 139, THENCE North 39 degrees 15 minutes West, 144.10 feet,

THENCE North 00 degrees 26 minutes 26 seconds West, 25.28 feet to the southerly County right of way line for Briceland Road, THENCE North 89 degrees 15 minutes 00 seconds east, 10.00 feet,

THENCE * northwesterly across Briceland Road to the most southwesterly corner of the parcel of land described in Book 1991 of Deed, Page 21921, thence northerly along the boundary of said real property to the westerly County right of way line for Redwood Drive.

THENCE * northerly along westerly right of way line of Redwood Drive and Willow Avenue 740 feet more or less to the northeast corner of Par. 2 as shown in Book. 13 of Parcel Maps, Page 136.

THENCE * easterly across Redwood Drive to a point on the easterly County right of Way line for Redwood Drive to a point located north, 150 feet more or less from the Point of Beginning, Thence * southerly along right of way 150 feet more or less to the Point of Beginning.

All courses are intended to follow property lines except for those courses with an astrix

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