

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on APR 27 1999

RESOLUTION NO. 99-37

**RESOLUTION CALLING FOR THE AMENDMENT
OF THE BOUNDARIES AND WORK SCHEDULE OF REDWAY
UNDERGROUND UTILITY DISTRICT**

WHEREAS, on February 25, 1997, by Resolution 97-29 the Board of Supervisors established the Redway Underground Utility District; and

WHEREAS, on April 28, 1998, the Board of Supervisors rescinded Resolution 97-29 and adopted Resolution 98-46 to revise the time table for undergrounding of utilities within this District; and

WHEREAS, the Redway Underground Utility District needs to be amended to exclude 7 parcels and add a small portion of Redwood Drive right of way and change the work schedule.

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 as amended 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 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 14, 1999 as the date on which affected property owners must mark the location 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 December 31, 1999; and

WHEREAS, the Clerk of the Board 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. The Clerk of the Board 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

WHEREAS, this Resolution is intended to amend Resolution No. 97-29, which previously established the Redway Underground Utility District, and to amend Resolution 98-46 which previously extended the conversion dates for placement of underground utilities, and to exclude 7 parcels, and to include a small portion of right of way for Redwood Drive within the Redway Utility District.

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

The Redway Underground Utility District herein amended is created 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 pedestrians or vehicular traffic.
3. The area has a substantial majority of property owners favoring undergrounding.

BE IT FURTHER RESOLVED, THAT Resolution 98-46 is hereby rescinded and superseded by this Resolution.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 27, 1999

RESOLUTION NO. 99-37

(Page 3 of 3)

Adopted on motion by Supervisor Rodoni, second by Supervisor Kirk, and the following vote:

AYES: Supervisors Dixon, Rodoni, Woolley, Neely, and Kirk
NAYS: None
ABSENT: None
ABSTAIN: None

STATE OF CALIFORNIA)
County of Humboldt)

s.s.

I, **LORA CANZONERI**, 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 CANZONERI

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



April 27, 1999

REDWAY UNDERGROUND DISTRICT

All that real property that is located in the Community of Redway situate in Sections 11 and 14 of Township 4 South, Range 4 East, Humboldt Bay Meridian, described as follows:

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;

South 19 degrees 37 minutes West, 175.45 feet;

North 50 degrees 51 minutes 30 seconds East, 25 feet;

South 39 degrees 08 minutes 30 seconds East, 250 feet;

South 50 degrees 51 minutes 30 seconds West, 150 feet;

South 39 degrees 08 minutes 30 seconds East, 370 feet to the northwest corner of Parcel 4 as shown on Parcel Map No. 336 as recorded in the office of the Humboldt County Recorder;

thence, North 50 degrees 51 minutes 30 seconds East, 80 feet;

South 39 degrees 08 minutes 30 seconds East, 180 feet more or less to the north line of Parcel 1 of Parcel Map No. 2919, as recorded in the office of the Humboldt County Recorder;

thence, North 50 degrees 51 minutes 30 seconds East to the northeast corner of said Parcel 1; thence, South 40 degrees 09 minutes 26 seconds East, 135.14 feet;

North 48 degrees 19 minutes 39 seconds East, 30 feet;

North 25 degrees 27 minutes 57 seconds East, 206.06 feet;
thence, southeasterly on a curve to the left concentric with the easterly line of the County right of way for Redwood Drive, distant 335 feet easterly therefrom, with a radius of 3600 feet, 605 feet more or less to the southeast 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 line of said County right of way for Redwood Drive;
thence, southeasterly along said right of way line, 355 feet;
thence, at a radial to the curve 75 feet southwesterly to a point in the centerline of Redwood Drive;
thence, southeasterly along said centerline to a point that lies North 29 degrees 22 minutes 46 seconds East of the northeast corner of that real property shown as Vlahos to Dazey on the Record of Survey recorded in Book 41 of Surveys, Page 127, Humboldt County Records; thence, South 29 degrees 02 minutes 46 seconds West to said northeast corner, said point being on the right of way line for Redwood Drive;
thence, northwesterly along said right of way line to the southeasterly corner of the parcel of land described in Book 1314 of Deeds, Page 243, in the office of the Humboldt County Recorder;
thence, westerly and northerly along the southerly and westerly boundaries of said parcel to the County right of way line for Redway Drive;
thence, northerly in a straight line 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 parcel to the easterly 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";

thence, northerly in a straight line to the most southwest 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 that parcel of land described in Book 1993 of Deeds, Page 32599;

thence, southwesterly along said parcel line to the easterly line of the County right of way for Empire Avenue;

thence, northwesterly along said right of way line for Empire Avenue and the northerly line of said parcel, to the southwest 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 line of the County right of way line for Briceland Road;

thence, North 89 degrees 15 minutes 00 seconds East along said right of way line, 10.00 feet;

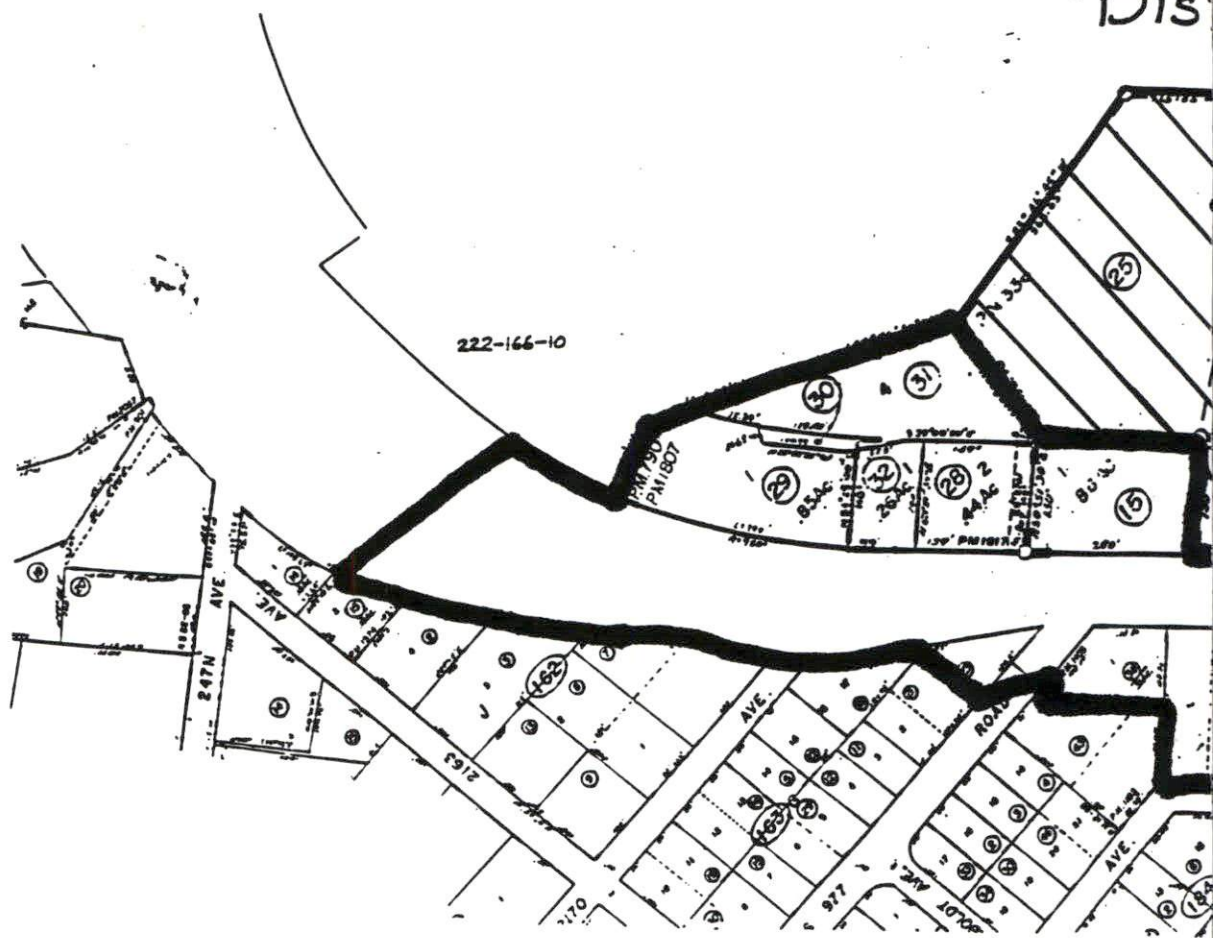
thence,northwesterly in a straight line across Briceland Road to the most southwesterly corner of the parcel of land described in Book 1991 of Deed, Page 21921;




thence, northerly along the west boundary of said real property to the westerly line of the County right of way for Redwood Drive;

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

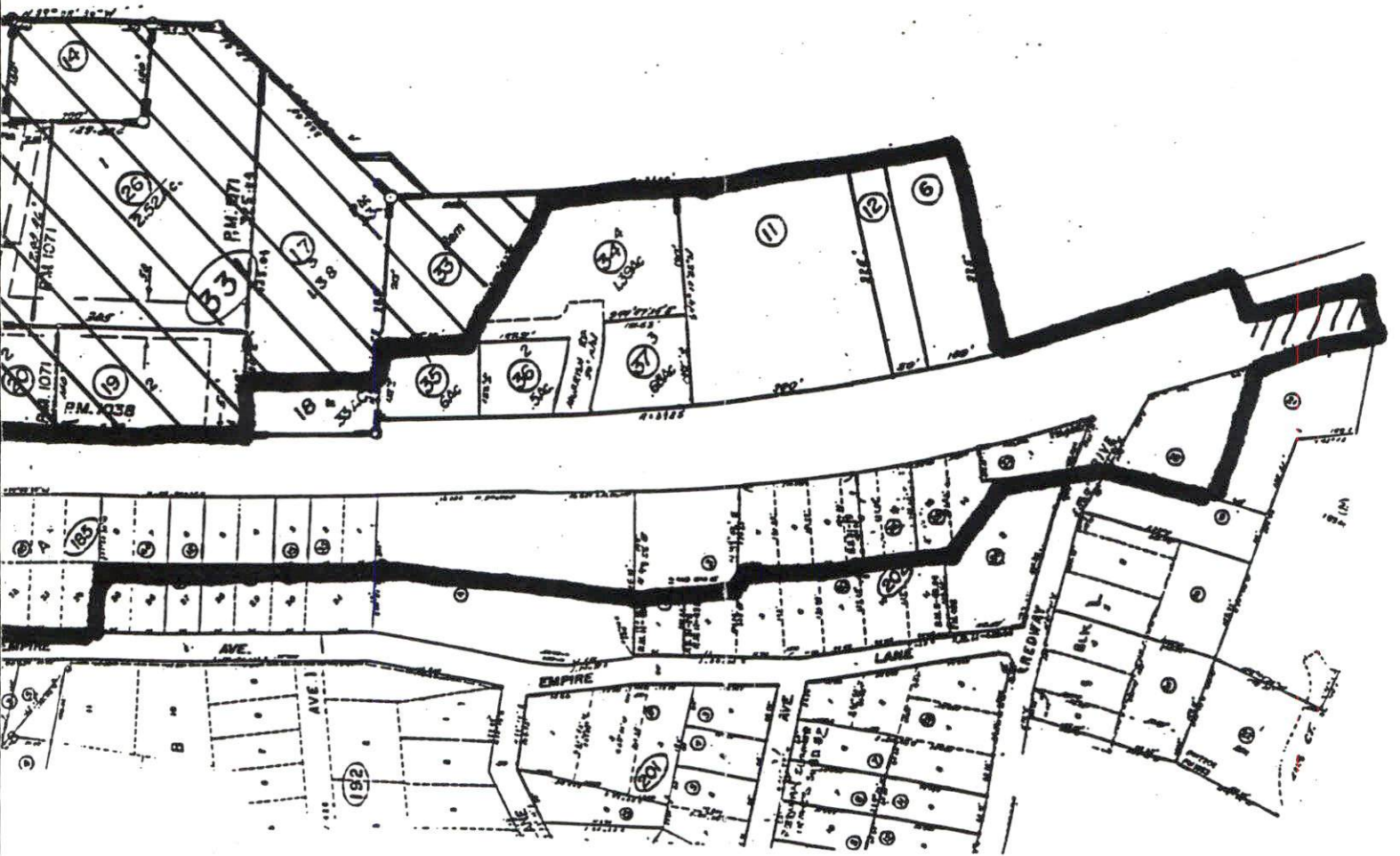
thence,easterly across Redwood Drive to a point on the easterly line of the County right of way for Redwood Drive at a point located north, 150 feet more or less from the Point of Beginning; thence, southerly along said east right of way line 150 feet more or less to the Point of Beginning.

AM
R
UND
DIS



-  Area
-  Area
-  Area

RECOMMENDED
PEDWAY
UNDERGROUND
DISTRICT



Recommended boundaries of District

to be excluded

to be added