

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 5, 2019

RESOLUTION NO. 19-12

RESOLUTION CALLING FOR THE ESTABLISHMENT OF AN UNDERGROUND UTILITY DISTRICT IN GARBERVILLE AT THE TOWN SQUARE ON SECOND STREET BETWEEN CHURCH STREET AND CONGER STREET AND ON CHURCH STREET BETWEEN LOCUST STREET AND REDWOOD DRIVE

WHEREAS, funding for undergrounding of utilities is developed through guidelines embodied in the California Public Utilities Commission (CPUC) Rule 20A.

WHEREAS, the County of Humboldt Ordinance No. 652, codified as Humboldt County Code sections 361-1 *et seq.*, establishes the procedure for the creation of underground utility districts; and

WHEREAS, the County of Humboldt Utility Undergrounding Committee determined that the proposed Underground Utility District in Garberville at the Town Square is in the public interest for the following reasons:

1. That such undergrounding will avoid or eliminate an unusually heavy concentration of aerial facilities;
2. That said street, road or rights of way are in an area extensively used by the general public and carry a heavy volume of pedestrian and vehicle traffic; and
3. That said street, road or rights of way adjoin an area of unusual scenic interest to the general public; and

WHEREAS, by Board Order dated October 22, 2013, public notifications were mailed and a meeting was convened on November 8, 2013 at John Haynes Memorial Veterans Building, 483 Conger Street, Garberville, to notify residents of the utility undergrounding proposal and to determine interest in, or objection to the proposal; and

WHEREAS, most attendees to the public meeting were in favor of the undergrounding proposal and no written objections to the proposal have been received; and

WHEREAS, pursuant to Humboldt County Code Section 361-4 the Board of Supervisors shall establish a date in which it will be unlawful for any person or utility to erect, construct, place, keep, maintain, continue, employ or operate poles, overhead wires and associated overhead structures in the district.

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NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. This Board of Supervisors finds that all of the recitations made hereinabove are true and correct.
2. This Board of Supervisors creates a underground utility district in Garberville at the Town Square more specifically delineated in the legal description attached as Exhibit "A" and shown on the map attached as Exhibit "B".
3. This Board of Supervisors authorizes the Public Works Department to enter into agreements with Pacific Gas & Electric for the design and construction of underground utility improvements along the referenced roadway.
4. This Board of Supervisors establishes February 28, 2022 as the date in which it will be unlawful for any person or utility to erect, construct, place, keep, maintain, continue, employ or operate poles, overhead wires and associated overhead structures in the district.

Dated: February 5, 2019



 Rex Bohn, Chair
 Humboldt County Board of Supervisors

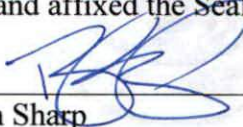
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
 County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



 Ryan Sharp
 Deputy Clerk of the Board of Supervisors of the
 County of Humboldt, State of California

Exhibit "A"
Legal Description

All that land in the unincorporated Town of Garberville, in Section 24, Township 4 South, Range 3 East, Humboldt Meridian, in the County of Humboldt, State of California as shown on the *Official Map of Garberville*, filed in Book 11, pages 10 and 11, of Surveys in the Office of the County Recorder of said County, more particularly described as follows:

Bounded on the north by Conger Street.

Bounded on the south by Maple Lane.

Bounded on the west by California State Highway (now Redwood Drive).

Bounded on the east by Locust Street.

Prepared by or under the direction of:



Robert W. Bronkall, LS 7645

01/11/2019

Date

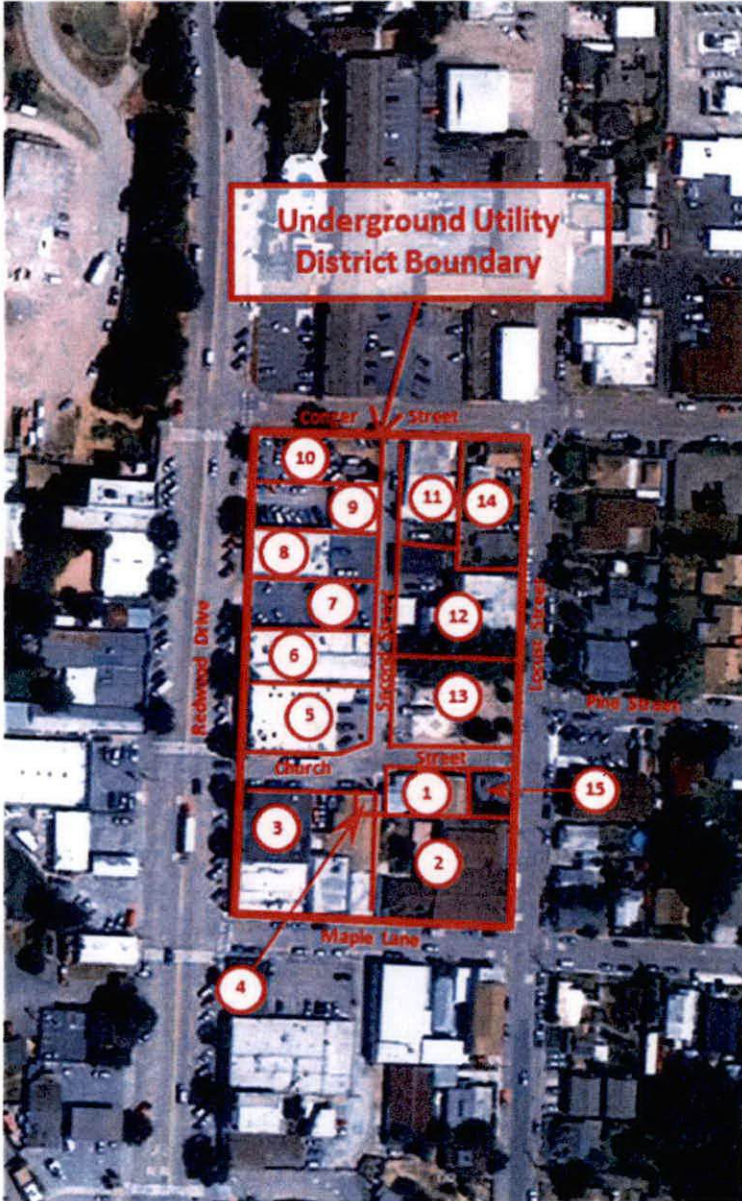




County of Humboldt
 Department of Public Works
 Land Use Division
 1106 Second Street
 Eureka, CA 95501

Exhibit "B"
 Map of Underground District for
 Garberville at Town Square
 Garberville, CA

Sheet
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 of
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 01/02/2019



District Parcel No.	Assessor Parcel No.
1	032-044-001
2	032-044-007
3	032-044-008
4	032-044-009
5	032-042-014
6	032-042-016
7	032-042-006
8	032-042-007
9	032-042-008
10	032-042-010
11	032-042-017
12	032-042-019
13	032-042-020
14	032-042-018
15	032-044-002



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Exhibit "B"

Map of Underground District for
 Garberville at Town Square

Garberville, CA

Sheet
 2
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01/02/2019