

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of June 12, 1979

RESOLUTION NO. 79-75

AMENDING RESOLUTIONS NOS. 76-105  
AND 78-52 (ESTABLISHING CENTRAL  
AVENUE UNDERGROUND UTILITY DISTRICT)

WHEREAS, the Humboldt County Department of Public Works has recommended to the Board of Supervisors that Resolutions Nos. 76-105 and 78-52 be amended to set forth a new date for the removal of poles by the public utilities involved;

NOW, THEREFORE, BE IT RESOLVED that the second resolved clause on page 2 of Resolution No. 76-105 and the first resolved clause of Resolution No. 78-52 are amended to read as follows:

BE IT FURTHER RESOLVED by the Board of Supervisors that the affected property owners residing along that portion of Central Avenue from 250 feet south of the south right-of-way line of School Road to 25 feet north of the north right-of-way line of Railroad Avenue shall be ready to receive service by March 1, 1979, and shall be fully converted over by May 1, 1979. Furthermore, all utility poles and related overhead utility facilities shall be removed from the right-of-way of Central Avenue by August 1, 1979.

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to notify all affected utilities within the Central Avenue Underground Utility District of the adoption of this resolution within ten (10) days after the date of such adoption.

Adopted on motion by Supervisor Parsons, seconded by Supervisor Walsh and the following vote:

- AYES: Supervisors-- Renner, Pritchard, Parsons, Walsh, Hedlund
- NOES: Supervisors-- None
- ABSENT: Supervisors-- None
- ABSTAIN: Supervisors-- None

STATE OF CALIFORNIA) ss  
County of Humboldt )

I, DONALD R. MICHAEL, County Clerk of the County of Humboldt, State of California and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, 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

DONALD R. MICHAEL June 13, 1979

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, State of California

By Patricia Helt 3734