

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on January 26, 1988

RESOLUTION NO. 88-11

RESOLUTION CALLING FOR THE ESTABLISHMENT OF WILLOW CREEK UNDERGROUND UTILITY DISTRICT NO. 1.

WHEREAS, by Minute Order dated December 22, 1987, a public hearing was called for January 26, 1988 at the hour of 1:45 P.M., in the Chambers of the Board of Supervisors in the Courthouse, Eureka, California, to ascertain whether the 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 the County of Humboldt described as follows: along a narrow corridor on each side of State Route 299 between a point located 500+ feet westerly of the west line of State Route 96 to the easterly right-of-way line of Roth Road; and

WHEREAS, notice of the time, place and date of said public hearing was given as required by law and said public hearing was held on the date and at the time specified in said notice, to wit on January 26, 1988, at the hour of 1:45 P.M. of said day, and all persons interested were given an opportunity to be heard;

WHEREAS, prior to holding such public hearing, the Humboldt County Director of Public Works consulted all affected utilities and prepared a report for submission at such hearing containing, among other information, the extent of such utilities' participation and estimates of the total cost to the County and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on January 26, 1988

affected property owners, and said report was submitted at such hearing and considered by the Board.

NOW, THEREFORE, the Board of Supervisors of Humboldt County finds, declares, orders, and resolves as follows:

1. The public necessity, health, safety and welfare requires the removal and underground installation of poles, overhead wires and associated overhead structures within the area described and depicted in Exhibits A and B attached hereto.

2. The area described and depicted in Exhibits A and B attached hereto is hereby declared an Underground Utility District, and is designated as Willow Creek Underground Utility District No.1 of Humboldt County.

3. Creation of Willow Creek Underground Utility District No.1 is in the general public interest because, among other things, the undergrounding to be accomplished will avoid or eliminate an unusually heavy concentration of overhead distribution facilities, and the streets, roads, and rights of way in the District are extensively used by the general public and carry a heavy volume of pedestrian or vehicular traffic.

4. The Board of Supervisors hereby sets November 1, 1988, 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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on January 26, 1988

and facilities for supplying electricity, communications, and similar or associated services within the Willow Creek Underground Utility District No. 1 on or before December 31, 1988.

5. The Clerk of the Board is hereby instructed to notify all affected utilities and all persons owning real property within the Willow Creek Underground Utility District No. 1 of the adoption of this 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 services, 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. Such notification shall be made by mailing a copy of this Resolution together with a copy of Chapter 1 of Division 6 of Title III of the Humboldt County Code (commencing with section 361-1) to all affected property owners as such are shown on the last equalized assessment roll and to the affected utilities.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on January 26, 1988

Adopted on motion by Supervisor Sparks , seconded by Supervisor Chesbro and the following vote:

AYES: Supervisors- Renner, Pritchard, Chesbro, Neely, Sparks
NOES: Supervisors- None
ABSENT: Supervisors- None
ABSTAIN: Supervisors- None

STATE OF CALIFORNIA)
County of Humboldt) SS

I, ROBERT E. HENDRIX, 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.

cc: CAO
Public Works
County Counsel
File: UNDERGROUND UTILITY
DISTRICTS - Willow Creek

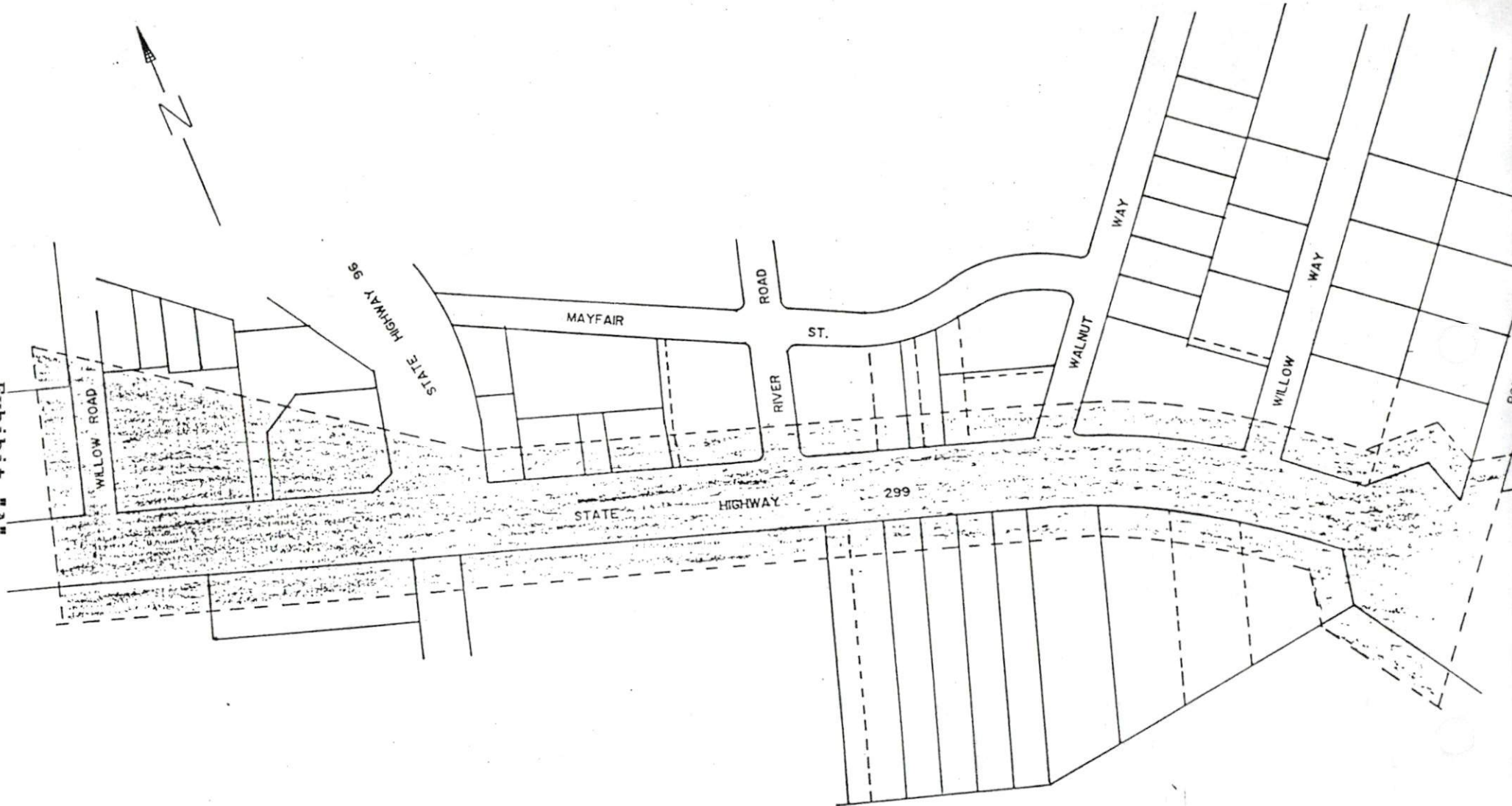
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

ROBERT E. HENDRIX
Clerk of the Board of Supervisors of
the County of Humboldt, State of California

By Lora Frediani
Deputy



Exhibit "A"



WILLOW CREEK
UNDERGROUND UTILITY
DISTRICT NO. 1

LEGAL DESCRIPTION (WILLOW CREEK UNDERGROUND DISTRICT NO. 1

All that real property situate in the County of Humboldt, State of California that lies in Section 32 and 33, Township 7 North, Range 5 East, Humboldt Meridian described as follows:

Beginning at a point that lies South $77^{\circ}39'07''$ East, 4151.00 feet from the Northwest corner of Section 32, said point being 70 feet North of Station 240+68.34 on the North right of way line of State Highway 299;

thence South $72^{\circ}12'$ East, along said right of way line 300 feet to the True Point of Beginning;

thence North $17^{\circ}59'57''$ East, 250 feet;

thence Southeasterly 675 feet more or less to a point on the East right of way line for State Highway 96, said point being North $17^{\circ}52'30''$ West, 50 feet along said right of way line from the Northeast corner of the intersection of State Highway 96 and State Highway 299;

thence continuing parallel with and 50 feet Northerly of the following courses of the right of way line of State Highway 299;

(1) South $72^{\circ}08'30''$ East, 792.31 feet;

(2) along a curve to the right having a radius of 1100 feet and a delta of $25^{\circ}57'20''$, a distance of 475.66 feet;

(3) South $88^{\circ}27'54''$ East, 95.96 feet;

(4) South $16^{\circ}41'38''$ East, 72.76 feet;

(5) South $81^{\circ}58'32''$ East to the East right of way line of Roth Road (County Road No. 8M050) as shown the map of Willow Creek Terrace as recorded in Book 13 of Maps, Page 56, recorded in the Office of the Humboldt County Recorder;

thence South $38^{\circ}30'$ West, along said right of way line and the prolongation thereof across the State Highway, 320 feet more or less to a point 50 feet South of the South right of way of State Highway 299;

thence proceeding parallel with and 50 feet Southerly of the following courses of the South right of way line of State Highway 299;

(1) Along a curve to the left having a radius of 830 feet a distance of 198.20 feet;

(2) North $12^{\circ}04'34''$ East, 83.60 feet;

(3) Along a curve to the left having a tangent of North $46^{\circ}11'10''$ West and a radius of 900 feet for a distance of 430.36 feet;

(4) North $72^{\circ}08'30''$ West, 1436.06 feet to a point that lies South $17^{\circ}51'30''$ West, 172.30 feet from the True Point of Beginning;

thence North $17^{\circ}51'30''$ East, 172.30 feet to the True Point of Beginning.

HM/MM/dv