

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2008-101

A RESOLUTION AMENDING BOARD OF SUPERVISORS RESOLUTION NO. 2001-73
ESTABLISHING AN UNDERGROUND UTILITIES DISTRICT
SOUTH MAIN STREET – SODA BAY ROAD, COUNTY OF LAKE

1 WHEREAS, on April 17, 2001, the Board of Supervisors approved the formation
2 of the South Main Street – Soda Bay Road Underground Utility District; and

3 WHEREAS, due to the underground utility installation schedule the Utility District
4 could not be completed in the original timeline, as described in Board of Supervisors
5 Resolution No. 2001-73, hereafter 'RESOLUTION'; and

6 WHEREAS, it is recommended by the Department of Public Works that certain
7 amendments be made to the RESOLUTION concerning the scheduling.

8 NOW, THEREFORE BE IT RESOLVED THAT:

9 1. Paragraph 1 of the RESOLUTION is amended to read as follows:

10 "Public necessity, health, safety and welfare requires the removal of poles,
11 overhead wires and associated structures within the area formed on a portion of
12 South Main Street and a portion of Soda Bay Road, in the vicinity of Lakeport,
13 California, as more particularly shown on that certain map marked Exhibit "A",
14 attached hereto, and a copy of which is on file in the office of the County Clerk."

15 2. Paragraph 2 of the RESOLUTION is amended to read as follows:

16 "July 10, 2010, is hereby fixed as the date which all affected property owners
17 must be ready to receive underground service. The removal of all poles,
18 overhead wires and associated overhead structures and the undergrounding
19 installation of wires and facilities for supplying electric, communication or similar
20 or associated services within the Underground Utility District shall be completed
21 on or before December 1, 2010."

22 3. Except as amended herein, all other provisions of the Resolution shall be in full
23 force and effect.

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A Resolution Amending Board of Supervisors

Resolution No. 2001-73 Establishing an Underground Utilities

District South Main St. – Soda Bay Road, Co. of Lake

This Resolution was passed by the Board of Supervisors of the County of Lake,
at a regular meeting thereof held on May 20, 2008, by the
following Vote:

Ayes: Supervisors Smith, Rushing, Farrington, Brown and Robey

Noes: None

Absent or not voting: None

ATTEST:
KELLY F. COX
Clerk of the Board

By: Mirya J. Janner



Ed Robey
Chair, Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

Anita L. Grant

EXHIBIT "A"

**Proposed
Underground Utility
District Project on
S. Main St. & Soda Bay Rd.**

