BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO. _____

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

WHEREAS, on April 17, 2001, the Board of Supervisors approved Resolution No. 2001-73 which formed the South Main Street – Soda Bay Road Underground Utility District in the vicinity of Lakeport ("District"); and

WHEREAS, on May 20, 2008, the Board of Supervisors approved Resolution No. 2008-101 amending Resolution NO. 2001-73; and

WHEREAS, Resolution No. 2008-101 set a date of July 10, 2010 as the date which all affected property owners must be ready to receive underground service, and a date of December 1, 2010 as the date for the completion of the undergrounding; and

WHEREAS, the undergrounding could not be completed by December 1, 2010; and WHEREAS, Resolution No. 2001-73 requires all parcels within the District to receive underground service; and

WHEREAS, two parcels in the District – APN #008-003-05 (2590 South Main Street, Lakeport), and APN #082-092-04 (53 Soda Bay Road, Lakeport) – have unique challenges that present significant obstacles to undergrounding; and

WHEREAS, it is in the best interest of the public to establish a new completion date and allow an exception to the undergrounding requirement for said parcels.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake that:

- 1. An exception to the District is approved for APN 008-03-05 and APN 082-092-04; and
- 2. The date of July 1, 2026 is hereby fixed as the date affected property owners must be ready to receive underground service; and
- 3. The date of July 1, 2027 is hereby fixed as the date that the removal of all poles, overhead wires and associated overhead structures and the undergrounding installation