



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Create an Underground Utility District on Lake Tahoe Boulevard, South Lake Tahoe, California

WHEREAS, a public hearing was called for on April 10, 2007 in the Board of Supervisors Meeting Room in the El Dorado County Government Center, Placerville, 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 electric, communication or similar or associated service within that certain area of the County described as follows: the proposed Lake Tahoe Boulevard Underground Utility District in South Lake Tahoe, California, as outlined on Exhibit A attached hereto; and,

WHEREAS, notice of such hearing has been given to all affected property owners as such are shown on the last equalized assessment roll and to all utilities concerned in the matter and within the time required by law; and,

WHEREAS, such hearing has been duly and regularly held, and all persons interested have been given an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of El Dorado, that, pursuant to Section 12.36.010 et seq. of the El Dorado County Ordinance Code, the above described area is hereby declared an Underground Utility District, and is designated as "Lake Tahoe Boulevard Underground Utility District" in South Lake Tahoe, California. Attached hereto, marked Exhibit A, and hereby incorporated as a part of this Resolution, is a map delineating the boundaries of said District.

IT IS FUTHER RESOLVED that the Board of Supervisors does hereby fix July 1, 2008 as the date on which affected property owners must be ready to receive underground service, and does hereby order the underground installation of wires and facilities for supplying electric, communication or similar or associated service within the Lake Tahoe Boulevard Underground Utility District in South Lake Tahoe, California, and the removal of all poles, overhead wires and associated overhead structures immediately after all property owners are hooked up to the underground system, with work to commence on or after May 1, 2007.

RESOLVED, FURTHER, that the Department of Transportation is hereby instructed to notify all affected utilities and all persons owning real property within the Lake Tahoe Boulevard Underground Utility District in South Lake Tahoe, California of the adoption of this Resolution. Said Department of Transportation shall further notify said property owners of the necessity that, if they or any person occupying such property, desire to continue to receive electric,

communication or other similar or associated service, they or such occupant shall, by the date fixed in this Resolution, provide all necessary facility changes on their premises so as to receive 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 to all affected property owners as shown on the last equalized assessment roll and to the affected utilities.

RESOLVED, FURTHER, that the utility which undertakes underground installation of its facilities shall use the underground conversion allocation as required and computed pursuant to the decisions of the California Public Utilities Commission for the purpose of providing trenching and conductor, as well as backfill, paving, and conduit, as required, to each affected premises. Each affected property owner shall be responsible for the installations and maintenance of the conduit and termination box located on, under or within any structure on the premises served.

RESOLVED, FURTHER, that the Board of Supervisors hereby finds and determines as follows:

The Underground Utility District herein created is in the general public interest for the following reasons:

1. The undergrounding will be aesthetically beneficial to the area.
2. The undergrounding to be accomplished will avoid or eliminate an unusually heavy concentration of overhead distribution facilities.
3. When completed the improvements will be beneficial to the environment of the area served and to the surrounding area.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2007, by the following vote of said Board:

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk