



Monterey County

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Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopt Resolution No. 15-293:

- a. Changed a portion of the Moss Landing Underground Utility District No. 14 along a 350-foot portion of Potrero Road from Rule 20A to Rule 20B; and
- b. Authorized the Clerk of the Board to mail a copy hereof to affected utility companies within ten (10) days after the adoption of this Resolution.

PASSED AND ADOPTED on this 10th day of November 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on November 10, 2015.

Dated: November 19, 2015
File ID: 15-1195

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy

**Before the Board of Supervisors
in and for the County of Monterey, State of California**

Resolution No. 15-293

- a. Change a portion of the Moss Landing)
Underground Utility District No. 14 along a)
350-foot portion of Potrero Road from Rule)
20A to Rule 20B; and)
- b. Authorize the Clerk of the Board to mail)
a copy hereof to affected utility companies)
within ten (10) days after the adoption of)
this Resolution.....)

RECITALS:

WHEREAS, on June 7, 2005, the Board of Supervisors adopted Resolution No. 05-120 creating the Moss Landing Area Rule 20A and 20B Underground Utility District No. 14 in the Community of Moss Landing; and

WHEREAS, said resolution set the completion dates of certain project tasks subject to the following:

- Underground installation by utility companies and reconnection no later than December 2009.
- Removal of poles, overhead wires and other associated overhead structures no later than May 2010; and

WHEREAS, on July 26, 2011, the Board of Supervisors adopted Resolution No. 11-271 extending the time of completion to June 2015; and

WHEREAS, on May 12, 2015, the Board of Supervisors adopted Resolution No. 15-110 extending the time of completion to June 2018; and

WHEREAS, PG&E’s design engineers have determined it is necessary to implementation of the Rule 20A phase of the Moss Landing Underground Utility District to postpone undergrounding and removal of the two most-westerly utility poles on Potrero Road to the Rule 20B phase of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey does hereby:

1. Change a portion of the Moss Landing Underground Utility District No. 14 along a 350-foot portion of Potrero Road from Rule 20A to Rule 20B as shown and depicted on Exhibit A hereto; and

2. Authorize the Clerk of the Board to mail a copy hereof to affected utility companies within ten (10) days after the adoption of this resolution.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 10th day of November 2015, by the following vote, to wit:

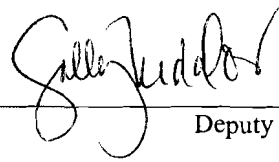
AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on November 10, 2015.

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By



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EXHIBIT A

State of Maryland, Department of the Environment, Air and General Services Administration

