

Attachment 5

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

Resolution No. 15-110

Adopt Resolution to extend the time to)
complete the Moss Landing Area Rule 20A)
and 20B Underground Utility District No. 14)
in the Community of Moss Landing from)
June 2015 to June 2018.....)

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, the design process for the undergrounding project by the individual utilities has continued to take longer than expected; and

WHEREAS, the renegotiation and acquisition of public utility easements from property owners for the installation of surface-mounted electrical transformers required an extended period of time to avoid the requirement for eminent domain proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey hereby finds and determines that all underground installations by utility companies and reconnection be accomplished no later than March 2018, and that removal of poles, overhead wires, and other associated overhead structures be accomplished no later than June 2018; and

BE IT FURTHER RESOLVED that the Clerk of the Board is authorized and shall mail a copy hereof to affected utility companies within ten (10) days after the adoption of the resolution.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Phillips carried this 12th day of May 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 May 12, 2015.

Dated: May 12, 2015
File Number: A 15-093

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

By Denise Hancock
Deputy

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