

## Attachment 3

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Resolution No. 05-120

RESOLVED, FURTHER, that the Clerk within ten (10) days after the adoption of this resolution shall mail a copy hereof and a copy of Ordinance No. 1640 to affected utility companies.

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

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

"The County road in the District is extensively used by the general public and carries a heavy volume of vehicular traffic."

PASSED AND ADOPTED on this 7th day of June 2005, upon motion of Supervisor Potter seconded by Supervisor Armenta and carried by the following vote:

AYES: Supervisors Armenta, Lindley, Potter

NOES: None

ABSENT: Supervisors Smith and Calcagno

I, Lew C. Bauman, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof at page — of Minute Book 72, on June 7 2005.

Dated: June 7 2005.

Lew C. Bauman, Clerk of the Board of Supervisors, County of Monterey,  
State of California.

By

Aun McElroy  
Deputy

**Exhibit "A"**  
**Proposed Boundaries Location Description**

(3 pages)

**Moss Landing Underground Utility District**

All that certain real property situated in the County of Monterey, State of California, described as follows:


BEGINNING at a point of intersection with the southerly right of way line of Potrero Road and the projection to the easterly right of way line of State Highway # 1 as shown in book 133, at page 19, of those certain Books entitled "Assessors Parcel Map", Records of Monterey County, California; thence

1. Northwestery to a point on the westerly boundary of State Highway # 1 and also being the southeast corner of assessors parcel 133-221-006 as shown on said "Assessors Parcel Map" in book 133, at page 22; thence
2. Northerly along the westerly boundary of said State Highway # 1 to the intersection with the northerly boundary line of Moss Landing Road; thence
3. Curving southerly and southwesterly along the northerly boundary of Moss Landing Road; thence running
4. Westerly along said northerly boundary of Moss Landing Road to the easterly boundary line of the Moss Landing Harbor District; thence
5. Northerly, westerly and southerly around the perimeter of said Moss Landing Harbor District to the north boundary of Sandholdt Road at the bridge; thence
6. Westerly along the northerly boundary of Sandholdt Road to the most southerly corner of assessors parcel # 133-231-006 Records of Monterey County, California; thence
7. Northeasterly along the easterly boundary of Assessors Sub of Lot A-Monterey City Lands track No.3 to the angle point 31.62 feet northeast of the northeast corner of assessors parcel # 133-231-001 Records of Monterey County, California; thence
8. Northerly along said easterly boundary of Assessors Sub of Lot A-Monterey City Lands track No.3 to the northeast corner of assessors parcel # 133-241-004 Records of Monterey County, California; thence
9. Northwestery along said easterly boundary of Assessors Sub of Lot A-Monterey City Lands track No.3 to the northeast corner of assessors parcel # 133-251-006 Records of Monterey County, California; thence
10. Northeasterly along the southerly boundary of assessors parcel # 133-251-012 to the southeast corner of said parcel; thence
11. Northwestery along the easterly boundary to the most northerly corner of said assessors parcel # 133-251-012 Records of Monterey County, California; thence
12. Southwesterly along the Harbor Channel to the most westerly corner of assessors parcel # 133-252-001 Records of Monterey County, California; thence
13. Southeasterly along Monterey Bay to the angle point on the westerly boundary of assessors parcel # 133-242-010 Records of Monterey County, California; thence

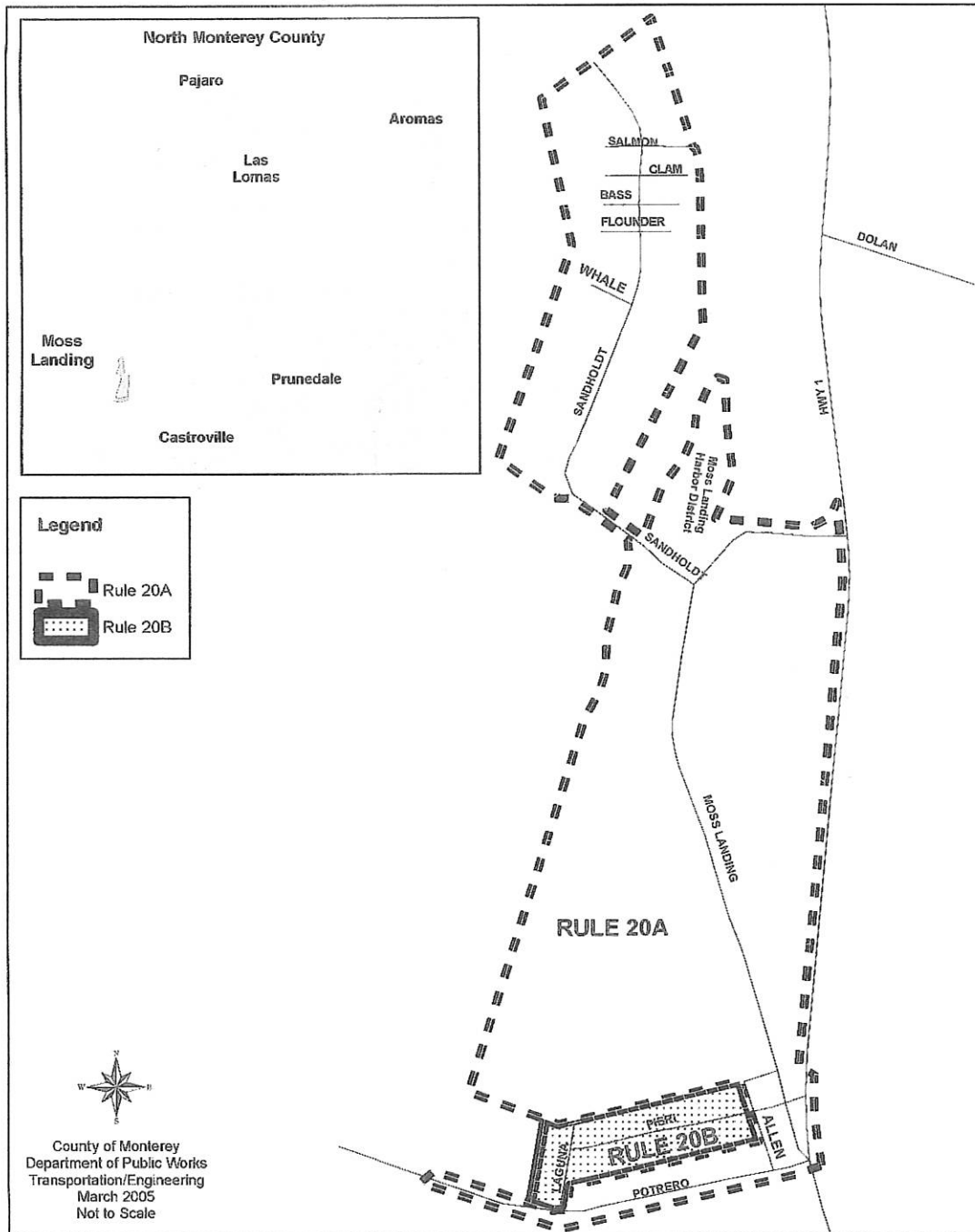
14. Southerly along the Monterey Bay Boundary to the southwest corner of assessors parcel # 133-232-006 Records of Monterey County, California; thence
15. Southeasterly along the southerly boundary of said parcel # 133-232-006 and along the southerly boundary of assessors parcel # 133-233-001 to the southeasterly corner of said assessors parcel # 133-233-001 Records of Monterey County, California; thence
16. Northeasterly along the easterly boundary of said assessors parcel # 133-233-001 to the northeasterly corner of said parcel; thence
17. Southeasterly across the old Salinas River Channel to the northwest corner of assessors parcel # 133-212-009 Records of Monterey County, California; thence
18. Southwesterly along the westerly boundary of the following assessors parcels # 133-212-009, # 133-201-016 and # 133-201-021 to the southwest corner of said assessors parcels # 133-201-021 Records of Monterey County, California; thence
19. Southeasterly along the southern boundary of said assessors parcels # 133-201-021 to the northwest corner of the New Moss Landing Heights Tract No. 164 Subdivision as shown in book 133, at page 19, of those certain Books entitled "Assessors Parcel Map", Records of Monterey County, California; thence
20. Southerly along the western boundary of said New Moss Landing Heights Subdivision to a point that intersects with the projection of the northerly right of way line of Potrero Road as shown in book 133, at page 19, of those certain Books entitled "Assessors Parcel Map", Records of Monterey County, California; thence
21. Westerly, southerly and easterly around the perimeter of said Potrero Road to the point of beginning.



END OF DOCUMENT

 5-4-2004  
Jerry L Combs PLS 7544  
Monterey County Public Works  
Chief of Surveys

Proposed Boundaries  
Moss Landing Underground Utility District No. 14



## **EXHIBIT "B"**

### **Moss Landing Underground Utility District**

All that certain real property situated in the County of Monterey, State of California, described as follows:

BEGINNING at a point of intersection with the southerly right of way line of Potrero Road and the projection to the easterly right of way line of State Highway # 1 as shown in book 133, at page 19, of those certain Books entitled "Assessors Parcel Map", Records of Monterey County, California; thence


1. Northwesterly to a point on the westerly boundary of State Highway # 1 and also being the southeast corner of assessors parcel 133-221-006 as shown on said "Assessors Parcel Map" in book 133, at page 22; thence
2. Northerly along the westerly boundary of said State Highway # 1 to the intersection with the northerly boundary line of Moss Landing Road; thence
3. Curving southerly and southwesterly along the northerly boundary of Moss Landing Road; thence running
4. Westerly along said northerly boundary of Moss Landing Road to the easterly boundary line of the Moss Landing Harbor District; thence
5. Northerly, westerly and southerly around the perimeter of said Moss Landing Harbor District to the north boundary of Sandholdt Road at the bridge; thence
6. Westerly along the northerly boundary of Sandholdt Road to the most southerly corner of assessors parcel # 133-231-006 Records of Monterey County, California; thence
7. Northeasterly along the easterly boundary of Assessors Sub of Lot A-Monterey City Lands track No.3 to the angle point 31.62 feet northeast of the northeast corner of assessors parcel # 133-231-001 Records of Monterey County, California; thence
8. Northerly along said easterly boundary of Assessors Sub of Lot A-Monterey City Lands track No.3 to the northeast corner of assessors parcel # 133-241-004 Records of Monterey County, California; thence
9. Northwesterly along said easterly boundary of Assessors Sub of Lot A-Monterey City Lands track No.3 to the northeast corner of assessors parcel # 133-251-006 Records of Monterey County, California; thence
10. Northeasterly along the southerly boundary of assessors parcel # 133-251-012 to the southeast corner of said parcel; thence
11. Northwesterly along the easterly boundary to the most northerly corner of said assessors parcel # 133-251-012 Records of Monterey County, California; thence
12. Southwesterly along the Harbor Channel to the most westerly corner of assessors parcel # 133-252-001 Records of Monterey County, California; thence
13. Southeasterly along Monterey Bay to the angle point on the westerly boundary of assessors parcel # 133-242-010 Records of Monterey County, California; thence

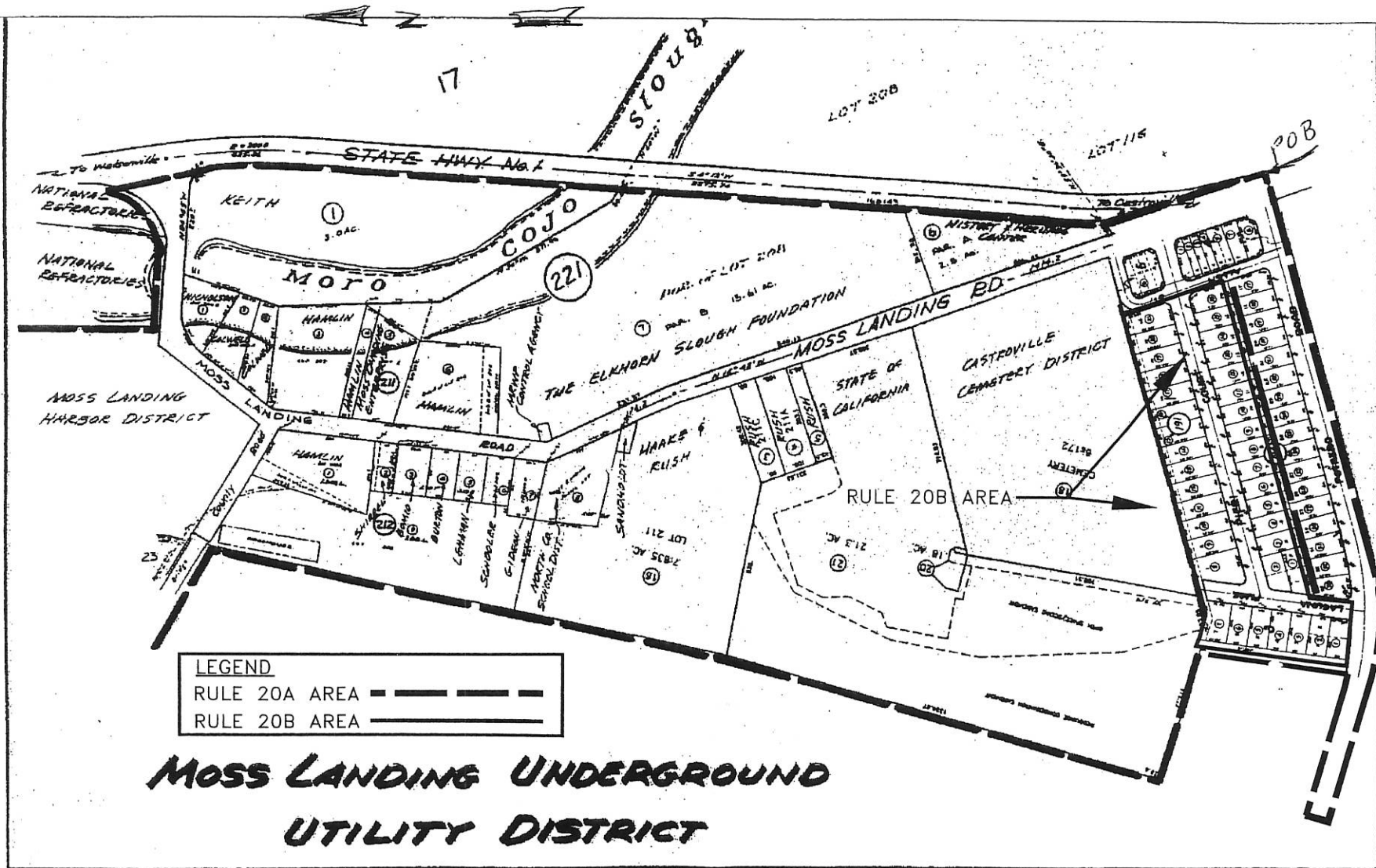


14. Southerly along the Monterey Bay Boundary to the southwest corner of assessors parcel # 133-232-006 Records of Monterey County, California; thence
15. Southeasterly along the southerly boundary of said parcel # 133-232-006 and along the southerly boundary of assessors parcel # 133-233-001 to the southeasterly corner of said assessors parcel # 133-233-001 Records of Monterey County, California; thence
16. Northeasterly along the easterly boundary of said assessors parcel # 133-233-001 to the northeasterly corner of said parcel; thence
17. Southeasterly across the old Salinas River Channel to the northwest corner of assessors parcel # 133-212-009 Records of Monterey County, California; thence
18. Southwesterly along the westerly boundary of the following assessors parcels # 133-212-009, # 133-201-016 and # 133-201-021 to the southwest corner of said assessors parcels # 133-201-021 Records of Monterey County, California; thence
19. Southeasterly along the southern boundary of said assessors parcels # 133-201-021 to the northwest corner of the New Moss Landing Heights Tract No. 164 Subdivision as shown in book 133, at page 19, of those certain Books entitled "Assessors Parcel Map", Records of Monterey County, California; thence
20. Southerly along the western boundary of said New Moss Landing Heights Subdivision to a point that intersects with the projection of the northerly right of way line of Potrero Road as shown in book 133, at page 19, of those certain Books entitled "Assessors Parcel Map", Records of Monterey County, California; thence
21. Westerly, southerly and easterly around the perimeter of said Potrero Road to the point of beginning.



END OF DOCUMENT

 5-4-2004  
Jerry L Combs PLS 7544  
Monterey County Public Works  
Chief of Surveys





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