

Attachment 4

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

Resolution No. 11-271

Extending the time to complete the Moss Landing)
Area Rule 20A and 20B Underground Utility)
District No. 14 in the Community of Moss Landing)
retroactively from May 2010 to June 2015.....)

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 of certain project tasks subject to the following:

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

WHEREAS, the design process for the undergrounding project by the individual utilities has taken longer than expected; and

WHEREAS, the acquisition of necessary Right of Entry Agreements and Permission to Enter and Convert Electric Facilities Agreements from property owners required an extended period of time to obtain and avoid 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 2015, and that removal of poles, overhead wires, and other associated overhead structures be accomplished no later than June 2015; 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.

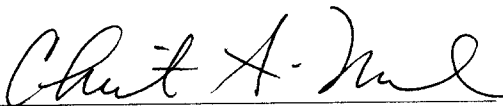
PASSED AND ADOPTED on this 26th day of July, 2011, upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried by those members present, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 75 for the meeting on July 26, 2011.

Dated: July 28, 2011

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

By 
Deputy

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