

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO. _____**

3 **A RESOLUTION AMENDING RESOLUTION NO. 2001-73**
4 **ESTABLISHING AN UNDERGROUND UTILITIES DISTRICT**
5 **SOUTH MAIN STREET – SODA BAY ROAD, COUNTY OF LAKE**

6 WHEREAS, on April 17, 2001, the Board of Supervisors approved Resolution No. 2001-
7 73 which formed the South Main Street – Soda Bay Road Underground Utility District in the
8 vicinity of Lakeport ("District"); and

9 WHEREAS, on May 20, 2008, the Board of Supervisors approved Resolution No. 2008-
10 101 amending Resolution NO. 2001-73; and

11 WHEREAS, Resolution No. 2008-101 set a date of July 10, 2010 as the date which all
12 affected property owners must be ready to receive underground service, and a date of
13 December 1, 2010 as the date for the completion of the undergrounding; and

14 WHEREAS, the undergrounding could not be completed by December 1, 2010; and

15 WHEREAS, Resolution No. 2001-73 requires all parcels within the District to receive
16 underground service; and

17 WHEREAS, two parcels in the District – APN #008-003-05 (2590 South Main Street,
18 Lakeport), and APN #082-092-04 (53 Soda Bay Road, Lakeport) – have unique challenges
19 that present significant obstacles to undergrounding; and

20 WHEREAS, it is in the best interest of the public to establish a new completion date and
21 allow an exception to the undergrounding requirement for said parcels.

22 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
23 Lake that:

- 24 1. An exception to the District is approved for APN 008-03-05 and APN 082-092-04; and
25 2. The date of July 1, 2026 is hereby fixed as the date affected property owners must be
26 ready to receive underground service; and
27 3. The date of July 1, 2027 is hereby fixed as the date that the removal of all poles,
28 overhead wires and associated overhead structures and the undergrounding installation

1 of wires and facilities for supplying electric, communication or similar or associated
2 services within the District shall be completed.

- 3 4. Except as amended herein, all other provisions of Resolution No. 2001-73 and
4 Resolution No. 2008-101 shall be in full force and effect.

5
6 **THIS RESOLUTION** was passed by the Board of Supervisors of the County of Lake at
7 a regular meeting thereof on the _____ day of _____, 2025 by the
8 following vote:

9 AYES:

10 NOES:

11 ABSENT OR NOT VOTING:

12
13
14 _____
15 Chair, Board of Supervisors

16
17 ATTEST: Susan Parker
18 Clerk of the Board
19 of Supervisors

20 By: _____
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23 APPROVED AS TO FORM:

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25 LLOYD C. GUINTIVANO
26 County Counsel

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