RESOLUTION NO. 20-____

Resolution Of The City Council Of The City Of Emeryville Declaring The Formation Of The North Hollis Underground Utility District For The Conversion Of Aerial To Underground Utilities In An Area Generally Located On Hollis Street From Approximately 45 Feet South Of 59th Street To Approximately 135 Feet North Of 67th Street; On 61st Street From Doyle Street To Hollis Street; And On 62nd Street From Hollis Street To Doyle Street

WHEREAS, pursuant to Chapter 4 of Title 7 of the Emeryville Municipal Code regarding Underground Utility Facilities, the City Council is required to set and hold a public hearing "to ascertain whether public necessity, health, safety, or welfare requires the removal of poles, overhead wires, and associated overhead structures within designated areas of the City and the underground installation of wires and facilities for supplying electric, communication, or similar or associated services (Emeryville Municipal Code section 7-4.02)", and the City Council conducted said public hearing on May 5, 2020; and

WHEREAS, furthermore "If, ...the Council finds that the public necessity, health, safety, or welfare requires such removal and such underground installations within a designated area, the Council, by resolution, shall declare such designated area an Underground Utility District and order such removal and underground installations (Emeryville Municipal Code section 7-4.03)"; and

WHEREAS, because there is limited funding available in the Capital Improvement Program's North Hollis Underground District Project (ST-14), only streets that meet the CPUC criteria for Rule 20A Program work credit usage are included in the proposed undergrounding district; and

WHEREAS, as indicated on the attached Exhibit A, the proposed district would underground all existing overhead utilities on Hollis Street from approximately 45 feet south of 59th Street to approximately 135 feet north of 67th Street; on 61st Street from Doyle Street to Hollis Street; and on 62nd Street from Hollis Street to Doyle Street; and

WHEREAS, the proposed undergrounding will impact 24 private properties and pursuant to Chapter 4 of Title 7 of the Emeryville Municipal Code, regarding Underground Utility Facilities, private property owners are responsible to provide and maintain any facility changes on their premises, to accommodate the undergrounding; and

WHEREAS, once project funding is secured and a schedule is established, a subsequent Staff Report will identify a timeline for notifying private properties of when to prepare buildings for connection to the undergrounded utilities and in no case will this notice be less than 18 months in advance; and

WHEREAS, creation of the North Hollis Underground Utility District will preserve the City of Emeryville's Rule 20 work credit allocations for the Capital Improvement Program North Hollis Underground District Project (ST-14); now, therefore, be it

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RESOLVED, that the City Council of the City of Emeryville hereby ascertains the public necessity, health, safety, and welfare requires the removal of poles, overhead wires, and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar or associated services within the district described herein and as depicted in Exhibit A; and be it further

RESOLVED, that the City Council of the City of Emeryville declares the formation of the North Hollis Underground Utility District for the conversion of aerial to underground utilities in an area generally located on Hollis Street from approximately 45 feet south of 59th Street to approximately 135 feet north of 67th Street; on 61st Street from Doyle Street to Hollis Street; and on 62nd Street from Hollis Street to Doyle Street

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, May 5, 2020, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
ATTEOT.	ALL KOVED AS TO LOKW.
	Michael Luna
CITY CLERK	CITY ATTORNEY