RESOLUTION NO. 20-32

Resolution Of The City Council Of The City Of Emeryville Setting A Public Hearing Date Of May 5, 2020, At 7:16 p.m., To Be Held At City Hall, 1333 Park Avenue, Emeryville, Or Via Teleconference If Governor's Executive Order EO-N-29-20 Is Extended Past May 3, 2020, To Consider 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

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 next opportunity for a public hearing on the matter is May 5th, 2020; and

WHEREAS, pursuant to the Governor's Executive Order EO-N-29-20, meetings of the City Council are conducted via teleconference; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby sets a public hearing date of May 5th, 2020, at 7:16 p.m., to be held at City Hall, 1333 Park Avenue, Emeryville, or via teleconference if the Governor's Executive Order EO-N-29-20 is extended past May 3, 2020, to consider 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

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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, April 21, 2020, by the following vote:

| AYES: | 5 | Mayor Patz, Vice Mayor Martinez, and Council Members Bauters, Donahue, and Medina |
|-------------------------------------------------------|----|-----------------------------------------------------------------------------------|
| AILS. | | Donance, and Medina |
| NOES: | 0_ | |
| ABSTAIN: | 0 | |
| ABSENT: | 0_ | |
| | | Christian R. Paty MAYCOR4CO |
| ATTEST: | | APPROVED AS TO FORM: |
| — Docusigned by: S <u>luni Hartz</u> — 電打び半過4差R | K | CITY ATTORNEY |

