## **RESOLUTION NO. 20-40**

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 59<sup>th</sup> Street To Approximately 135 Feet North Of 67<sup>th</sup> Street; On 61<sup>st</sup> Street From Doyle Street To Hollis Street; And On 62<sup>nd</sup> 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:

		Mayor Patz, Vice Mayor Martinez, and Council Members Bauters,
AYES:	_5_	Donahue, and Medina
NOES:	_0_	
ABSTAIN:	_0_	
ABSENT:	_0_	
		Christian K. Paty  1980-1901-14-994-00  MAYOR
ATTEST:		APPROVED AS TO FORM:
Docusigned by: Shuri Harty FERENCE ABERTAGE		Michael Luina
CITY CLER	in.	CITY ATTORNEY



