

Date: July 9, 2019	Item Number:Resolution Number:	
		□ 4/5 Vote Required

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AMENDING THE BOUNDARY OF THE PREVIOUSLY-ESTABLISHED FREESTONE UNDERGROUND UTILITY DISTRICT No. 1

Whereas, the Board of Supervisors conducted a public hearing on June 8, 1999, in conformance with Chapter 25A (UNDERGROUND UTILITIES) of the Sonoma County Code, and per its Resolution 99-0725 approved the establishment of the Freestone Underground Utilities District No. 1 (District); and

Whereas, PG & E has subsequently determined that revisions to the District boundary are necessary in order to conform to the project design; and

Whereas, the Board of Supervisors by Resolution No. 19-xxxx dated June 4, 2019, stated its intent to adopt a resolution to revise the boundary of the previously-established Freestone Underground Utility District No. 1, and setting a date and time for same; and

Whereas, the affected property owners, as shown on the last equalized assessment roll, and concerned utilities were provided written notification of the date, time and place of said hearing; and

Whereas, the Board of Supervisors conducted a public hearing at 10:00 a.m. on July 9, 2019; and

Whereas, at such hearing all interested persons were given an opportunity to be heard, and such hearing was open to the public; and

Whereas, the proposed boundary revision appears reasonable and necessary for, and in furtherance of, funding and implementing the undergrounding for which the Freestone Underground Utilities District No. 1 was formed, and therefore would be in furtherance of the public interests served by the District;

Now, Therefore, Be It Resolved by the Board of Supervisors that:

1. The Board of Supervisors determines upon the review of the materials submitted to it on the subject that the proposed adjustments to the district boundary are in conformance with the criteria considered in the establishment of Freestone Underground Utility District No. 1 and are necessary for the purpose of conforming the district boundary to the project design.

2. The revised Exhibits A and B attached hereto shall supersede those exhibits attached to Board Resolution No. 99-0725.

Be It Further Resolved that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15302(d).

Be It Further Resolved that the Clerk of the Board of Supervisors or designee, within ten days after the adoption of this resolution, shall mail a copy of this resolution and a copy of Chapter 25A of the County Code to affected property owners as such are shown on the last equalized assessment roll and to the affected utilities.

Supervisors:

Gorin:	Zane:	Gore:	Hopkins:	Rabbitt:
Ayes:	Noes:		Absent:	Abstain:
		So Ordered.		