

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION ESTABLISHING THE COUNTY OF SAN LUIS OBISPO SIGNING AUTHORITY FOR ALL UNDERGROUND UTILITY DISTRICT PROJECT IMPLEMENTATION AGREEMENTS FUNDED UNDER TARIFF RULE 20A ALONG COUNTY ROADS

The following resolution is hereby offered and read:

WHEREAS, the California Public Utilities Commission (CPUC) has established utility fund allocation credits for undergrounding of existing overhead utilities of Pacific Gas and Electric Company (PG&E) based on criteria defined under Tariff Rule 20A; and

WHEREAS, the use of fund credits for the Underground Utility Districts are defined and prioritized by the Board of Supervisors; and

WHEREAS, the CPUC has approved PG&E Advice Letter 3767-E, thereby approving PG&E’s use of the “Agreement to Perform Tariff Scheduled Related Work, Rule 20A General Conditions” (hereafter, the “General Conditions”) attached hereto as Exhibit A in PG&E’s processing of Rule 20A projects; and,

WHEREAS, County Public Works staff has created a Supplemental Agreement to Rule 20A General Conditions (“Supplemental Conditions”), which has been reviewed by PG&E, General Conditions and was prepared to clarify the General Conditions as written (said Supplemental Agreement is attached hereto as Exhibit B); and.

WHEREAS, the Board of Supervisors seeks to implement underground utility district projects in cooperation with PG&E, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of the County of San Luis Obispo, State of California, as follows:

A. The Director of Public Works is hereby delegated the authority to enter into agreements with PG&E on behalf of the County, on Board approved Underground Utility Districts on matters which include, but not limited to, the following

1. The Agreement to Perform Tariff Scheduled Related Work, Rule 20A General Conditions contained in the PG&E Advice Letter 3767-E approved by the CPUC (Attached Exhibit A);
2. Supplemental Conditions to, Rule 20A General Conditions (Attached Exhibit B);
3. Project specific agreements with PG&E setting forth special provisions relating to how the General Conditions will be implemented in particular underground utility districts;
4. Streetlight agreement(s) to resolve the perpetuation, relocation or upgrade of existing streetlights as part of the underground district work (Attached Exhibit C); and
5. Other agreement(s) relating to Rule 20A work, including Rule 20A Electric Panel Service Conversions (Attached Exhibit D).

B. The authority granted under this resolution does not include the authority to enter into any agreement that imposes any financial obligations or responsibilities on the County that are in excess of the amount the Board has budgeted for the County to pay for the particular underground utility district affected by the agreement.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted:

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:
WARREN R. JENSEN
County Counsel



By: Patrick J. Foran
Deputy Counsel

Dated: May 16, 2012

C:\Documents and Settings\nwarner\Desktop\LOVR Rev_Undergrounding rsl (E-SIGNED).doc.dm.taw

STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

(SEAL)

By _____ Deputy Clerk.