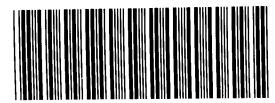


When recorded, return to:

Paradise Valley Town Attorney 6401 East Lincoln Drive Paradise Valley, Arizona 85253



OFFICIAL RECORDS OF MARICOPA COUNTY RECORDER HELEN PURCELL

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LAHRENCE 3 OF 4

RESOLUTION NUMBER 813

A RESOLUTION OF THE TOWN OF PARADISE VALLEY, ARIZONA DECLARING A NEW POLICY RELATING TO THE PROGRAM TO PLACE ALL UTILITY LINES UNDERGROUND.

BE IT RESOLVED:

SECTION 1: That the policies expressed in this Resolution Number 813 supersede those policies in Resolution Number 577 relating to participation in projects to underground utilities.

SECTION 2.: That in the area served by the Arizona Public Service Company, regardless of the location of the overhead facility from which Paradise Valley homes receive their power, the Town shall pay 55% of the costs of each undergrounding project. In addition, the Town shall pay APS the unamortized cost of the overhead lines to be abandoned and taken down.

SECTION 3.: That in the area served by the Salt River project, regardless of the location of the overhead facility, the policy established in Resolution Number 577 still applies and the Town may pay up to two thirds (66.7%) of the costs of undergrounding.

SECTION 4.: That the Town shall pay for trenching and laying conduit supplied by U.S. West Communications Company whenever an undergrounding project includes

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placing telephone lines underground, and for any unamortized cost of the overhead lines to be abandoned and taken down. U.S. West Communications Company shall pay for everything but the trenching and placing of conduit.

SECTION 5.: That the Town shall not contribute to the costs of undergrounding lines belonging to or utilized by Dimension Cable, or any other cable company.

SECTION 6.: That it is the policy of the Town that homeowners shall pay the cost of undergrounding their service entry lines. If any owner elects not to pay for undergrounding the service entry line, the utilities will make provision to continue to provide service to the home in an overhead manner.

SECTION 7. That the following criteria be utilized to establish the priorities of sequencing various neighborhoods for undergrounding projects in areas served by APS:

- 7.1 Cost efficiency: i.e. the most houses facilitated, the most miles of overhead lines to be undergrounded, the most poles to be eliminated per dollar of Town expenditure.
- 7.2 Street repaying factor: i.e., where street repaying is scheduled, utility line undergrounding should precede such repaying to eliminate subsequent cutting of new pavement.
- 7.3. Utility need with some advantage to the Town.
- 7.4 Projects where 75% or more of the Homeowners agree to undergrounding their service entry lines.
- 7.5 Project areas where 50% or more of the "non-hillside" homeowners agree to make at least a minimum contribution of \$1500 per homesite and

where 75% or more of "hillside" homeowners agree to at least a minimum contribution of \$4500 per hillside homesite.

- 7.5.1. Those project areas with the highest percentage of homesites so represented, including contribution levels above 50% for non-hillside and above 75% for hillside, will receive the higher priority per this criteria.
- 7.6 Greatest visual impact: i.e., greatest impact on the views of Town residents when enjoying their homesites and neighborhoods and when driving around areas within the Town.
- 7.7. Geographical diversity across the Town.
- 7.8 Previously proposed projects which may or may not have met all the then required criteria for funding.

SECTION 8: That Staff is directed to work with the utility companies to locate and mark on a map of the Town all areas where utilities are yet to be undergrounded. This map will be used as the basis for designating minimum economical project areas for future planning and for determining the number of homesites to be considered in forming Voluntary Improvement Districts per SECTION 9. below.

SECTION 9 That a program for establishing Voluntary Improvement Districts (VIDs) be prepared in conjunction with the utilities. VIDs will be based on the minimum economical project areas established and procedures for forming VIDs will be made available to the residents..

PASSED AND ADOPTED by the Council of the Town of Paradise Valley, this 9th day of June 1994.

Joan Horne, Mayor

ATTEST:

Christine M. Lowery Deputy Town Clerk

APPROVED AS TO FORM

Charles G. Ollinger, Town Attorney

I, Christine M. Lowery, Deputy Town Clerk certify that the foregoing is a correct copy of Resolution Number 813 duly adopted by vote of the Town Council of Paradise Valley at a meeting duly called and held on the 9th day of June, 1993. This Resolution appears in the minutes of the meeting, and it has not been rescinded or modified and is in full force and effect.

I further certify that the municipal corporation is duly existing, and has the power to make the action called for by the foregoing Resolution.

Christine M. Lowery, Deputy Town Clerk

