

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY ON A PORTION OF CITY OWNED PROPERTY LOCATED AT 55 STONY POINT ROAD, SANTA ROSA APN 010-320-019 FOR THE DEVELOPMENT OF BATTERY ELECTRIC BUS CHARGING INFRASTRUCTURE AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS DEPARTMENT TO EXECUTE NECESSARY DOCUMENTS

WHEREAS, on May 5, 2020, Council, by resolution, approved PG&E’s Electric Vehicle Deployment Commitment to participate in the PG&E EV Fleet Program to facilitate construction of infrastructure to support battery-electric bus charging for the CityBus fleet; and

WHEREAS, as part of the CityBus Electrical Vehicle Fleet Electrification Project, PG&E requires a temporary construction easement and access rights over a portion of area in the Municipal Services Center at 55 Stony Point Road, Santa Rosa APN 010-320-019 (“Property”) for the installation of “to the meter” (TTM) infrastructure to connect the electrical services.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Grant of Temporary Construction Easement, attached to this resolution as Exhibit A and made a part of herein, and access rights to Pacific Gas and Electric Company on a portion of the City Owned Property located at 55 Stony Point Road, for purposes of the installation of battery electric bus charging infrastructure.

BE IT FURTHER RESOLVED that the Council authorizes the Director of the Transportation and Public Works Department to execute the Grant of Temporary Construction Easement and all other documents necessary to grant the temporary easement and access rights, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this \_\_\_\_ day of January, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Grant of Temporary Construction Easement