RESOLUTION NO
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SUPERSEDING
RESOLUTION NO. RES-2025-076 AND APPROVING THE GRANT OF EASEMENT TO
PG&E OVER A PORTION OF CITY OWNED PROPERTY LOCATED AT 700 5TH

WHEREAS, the City is participating in the Pacific Gas & Electric Company ("PG&E") EV Charging Program to facilitate the installation and construction of electric vehicle chargers in the City owned parking lot located at 700 5<sup>th</sup> Street, Santa Rosa, commonly known as Lot 10 ("Lot 10"); and

DECOLUTION NO

STREET, APN 009-012-025

WHEREAS, PG&E's Electric Vehicle Infrastructure Rule 29 will pay for and coordinate the design and deployment of service extensions from PG&E's electrical distribution line facilities to the service delivery point in Lot 10 for separately metered electric vehicle charging stations ("EV Chargers"); and

WHEREAS, on May 13, 2025, pursuant to Resolution No. RES-2025-076, Council approved the grant of an easement to PG&E for the purposes of providing electrical connection to EV charging stations to be installed on the Property; and

WHEREAS, it was later determined that installation of the utilities in the original location of the easement would be damaging to, and/or require the removal of, the existing redwood trees on the Property; and

WHEREAS, to avoid this, Staff and PG&E have worked together to identify a new proposed location of the utility easement of approximately 730 square feet ("Easement") in a form substantially similar to Exhibit A attached to this resolution and made a part of herein ("Easement Deed").

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the grant of an easement, over a portion of Lot 10, substantially in the form of the Easement Deed.

BE IT FURTHER RESOLVED that this resolution supersedes Resolution No. RES-2025-076 dated May 13, 2025.

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BE IT FURTHER RESOLVED that the Council hereby authorizes the Assistant City Manager to make non-substantive changes to the Easement Deed, subject to approval by the City Attorney, and execute the Easement Deed.

IN COUNCIL DULY PASSED this 4th day of November, 2025.

AYES:				
NOES:				
ABSENT:				
ABSTAIN:				
RECUSE:				
ATTEST:		APPROVED:		
	City Clerk		Mayor	
APPROVED AS T	ГО FORM:			
	•	City Attorney		

Exhibit A - Easement Deed