

RESOLUTION NO. RES-2018-139

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MODIFICATION OF AN EXISTING EASEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY ON CITY OWNED PROPERTY LOCATED AT 2260 SONOMA AVENUE, SANTA ROSA AND AUTHORIZING THE DIRECTOR OF THE WATER DEPARTMENT TO EXECUTE NECESSARY DOCUMENTS

WHEREAS, on September 28, 1982, the City Council granted Pacific Gas and Electric Company an Easement on City owned property located at 2260 Sonoma Avenue, Santa Rosa (Water Station 4) for underground Utilities and above ground fixtures in the planter area; and

WHEREAS, Pacific Gas and Electric Company is now requesting a modification to the existing Easement to add equipment pedestals as well as the authorization to manage vegetation in that area to protect infrastructure; and

WHEREAS, the proposed upgrade of these pedestals within the existing Easement area will strengthen the electric distribution system in the area to better serve the community by installing an electric switch that can be controlled remotely to reroute electricity and cut down on outage times; and

WHEREAS, there are presently no current or future plans for City Water Operations in the planter area where the Easement is located.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the modification of the existing Easement with Pacific Gas and Electric Company on City owned land located at 2260 Sonoma Avenue, Santa Rosa.

BE IT FURTHER RESOLVED that the Council authorizes the Director of the Water Department to execute the easement deed and all other documents necessary to modify the Easement.

IN COUNCIL DULY PASSED this 14th day of August, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Assistant City Attorney