## RESOLUTION NO. 28590

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING EXECUTION OF AN EASEMENT DEED FOR PACIFIC GAS AND ELECTRIC COMPANY (PG&E) AT 2201 NEWGATE COURT FIRE STATION 5 PROJECT

WHEREAS, The City of Santa Rosa is constructing a Fire Station project at 2201 Newgate Court; and

WHEREAS, PG&E must obtain an Easement from The City of Santa Rosa within the area of work to allow future maintenance for the new PG&E transformer and related underground facilities; and

WHEREAS, PG&E requires City right of way consisting of permanent right of way, construction easement as described in the Easement Deed, attached hereto as Exhibit A; and

WHEREAS, PG&E proposes to provide the City with a Transformer for the new Fire Station.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Easement Deed and authorizes the Mayor to sign the Easement Deed.

IN COUNCIL DULY PASSED this 16th day of December, 2014.

Attachment: Exhibit A – Easement Deed

AYES:	(7) Mayor Sawyer, Vice May Olivares, Schwedhelm, V	yor Coursey, Council Member Wysocky	s Carlstrom, Combs,
NOES:	(0)		
ABSENT:	(0)		
ABSTAIN:	(0)		
ATTEST:		APPROVED:	
	City Clerk		Mayor
APPROVED AS TO FORM:			
City Attorney			