

RESOLUTION NO. RES-2018-138

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT OF EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY ON CITY OWNED PROPERTY LOCATED AT 781 FARMERS LANE, SANTA ROSA APN 014-161-029 TO FACILITATE THE FARMERS LANE WELL FACILITY REHABILITATION PROJECT AND AUTHORIZING THE DIRECTOR OF THE WATER DEPARTMENT TO EXECUTE NECESSARY DOCUMENTS

WHEREAS, as part of the Capital Improvement Program, Farmers Lane Well Facility Rehabilitation Project (Project), higher capacity pumps and motors are being installed at the Farmers Lane Well Facility to better meet the demand and serve the community; and

WHEREAS, the existing electrical service at the facility is not sufficient to meet the proposed electrical requirements of the Project and does not provide power directly to all the pump houses; and

WHEREAS, to facilitate the needs and requirements of the Project upgrades, the City has requested additional service from Pacific Gas and Electric Company (PG&E); and

WHEREAS, the additional electric service requires the City to grant PG&E an easement over City property for equipment installation, maintenance and access as well as authorization to manage vegetation in that area to protect infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a grant of Easement to Pacific Gas and Electric Company on City owned property located at 781 Farmers Lane, Santa Rosa APN 014-161-029.

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 grant 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