

RESOLUTION NO. RES-2025-076

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE GRANT OF EASEMENT TO PG&E OVER A PORTION OF CITY OWNED PROPERTY LOCATED AT 700 FIFTH STREET, APN 009-012-025 AND AUTHORIZE THE ASSISTANT CITY MANAGER TO EXECUTE THE EASEMENT DEED AND ANY ADDITIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THESE ACTIONS

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

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, in order to connect PG&E electrical services to the EV Chargers, PG&E requires an approximately one hundred square foot easement and access rights to a portion of Lot 10; and

WHEREAS, Staff and PG&E have worked together to identify the proposed location of the utility 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.

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BE IT FURTHER RESOLVED that the Council authorizes the Assistant City Manager to execute the Easement Deed, and any additional and other documents necessary to accomplish this action, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 13th day of May, 2025.

AYES: (7) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, Fleming, MacDonald, Okrepkie, Rogers

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Easement Deed