

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE GRANT OF AN EASEMENT TO PG&E OVER A PORTION OF CITY OWNED PROPERTY LOCATED AT 5035 HARVILLE ROAD, APN 029-030-016 AND AUTHORIZE THE ASSISTANT CITY MANAGER TO MAKE NON-SUBSTANTIVE CHANGES AND EXECUTE THE EASEMENT DEED

WHEREAS, Pacific Gas and Electric Company (“PG&E”) previously located an anchor on City owned property located at 5035 Harville Road (“Property”), without the necessary rights to do so; and

WHEREAS, City staff and PG&E have met on site and identified a more suitable location for the necessary anchor to be relocated; and

WHEREAS, PG&E has requested the grant of an easement to include the right to install anchors, guy wires and cables, guy stubs and fixtures and to manage vegetation in the proposed easement area, as deemed necessary to maintain the stability of an existing electric distribution pole located in the adjacent public right of way; and

WHEREAS, PG&E seeks to acquire an approximately 75 square foot non-exclusive easement (“Easement”) over a portion of the Property in a form substantially similar to Exhibit A attached to this resolution and made a part of herein (“Easement Deed”) for the fair market value of \$500.00 plus the cost of staff time and expense; and

WHEREAS, the Board of Public Utilities reviewed the subject request of a grant of easement on City property and recommended its approval to Council at its meeting held on January 15, 2026.

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

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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 10<sup>th</sup> day of February, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A- Easement Deed

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