

**RESOLUTION NO. 2009-06**

**RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SAN JUAN BAUTISTA  
GRANTING AN EASEMENT TO PACIFIC GAS & ELECTRIC CO.  
FOR THE PURPOSE OF INSTALLING AND MAINTAINING  
UNDERGROUND ELECTRIC FACILITIES FOR THAT PORTION OF  
THE PROPERTY OWNED BY THE CITY AT 499 LAUSEN DRIVEN  
FOR THE SAN JUAN BAUTISTA RESERVOIR PROJECT**

**WHEREAS**, this Council has heretofore approved specifications and other design documents for the San Juan Reservoir Project (“Project”); and

**WHEREAS**, Assessor’s parcels Nos. 002-540-002 and 002-540-003, including Lots 8, 9 and 10 of Block 10 of Ramona Heights as shown on the map filed for record September 17, 1907, in Volume 1 of Maps at page 24, San Benito County Records, are owned by the City; and

**WHEREAS**, California Government Code section 50335 provides that the legislative body of a local agency may convey to any public corporation, an easement to construct and maintain electric facilities upon any land belonging to the local public agency; and

**WHEREAS**, the City grants to easement, described in the Easement Deed attached hereto as Exhibit A, to its property located at Assessor’s Parcel Nos. 002-540-002 and 002-540-003 to Pacific Gas and Electric Company for the purpose of constructing facilities for the distribution of electric energy and for communications purposes, along the portions of said parcels described in the legal description and shown on the maps, prepared by the licensed land surveying firm of Hanna & Brunetti, attached to the Easement Deed, which define the location of the utility distribution easement.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA DOES RESOLVE AS FOLLOWS:**

This Council authorizes the City Manager to execute the Easement Deed and all other related documents for the property located at Assessor’s Parcels Nos. 002-540-002 and 002-540-003.

**THE FOREGOING RESOLUTION WAS ADOPTED** at a regular meeting of the San Juan Bautista City Council duly called and held on 17<sup>th</sup> day of March, 2009, by the following vote:

**AYES:**           **Edge, Hill, Billich, Moore**

**NOES:**           **None**

**ABSTAIN: None**

**ABSENT: Laverone**

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Rick Edge, Mayor

ATTEST:

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Trish Paetz, Deputy City Clerk