Date: July 9, 2024	Item Number: Resolution Number:	
		☐ 4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, Making Certain Findings; Authorizing the location of PG&E powerline easement; Authorizing the Chair to Execute an Easement Deed.

Whereas, the Pacific Gas and Electric Company ("PG&E") proposes to reestablish powerline to 8050 Pythian Road;

Whereas, the powerline will be located on original alignment; but there is not an existing easement for this alignment; and

Whereas, PG&E proposes to fire harden by undergrounding the reestablished powerline; and

Whereas, Regional Parks staff have reviewed the proposed location of underground powerline and have concluded that it results in no harm or damage to the park or the public's use and enjoyment of the park; and, a CEQA Notice of Exemption will be filed on July 10, 2024.

Whereas, PG&E has prepared an "Easement Deed".

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma hereby finds, determines, declares and orders as follows:

- 1. Truth of Recitals. That the foregoing recitations are true and correct.
- 2. Authority to Sign Contracts and Documents. The Chair is authorized and directed to execute, on behalf of the County, an "Easement Deed" with PG&E to effectuate the

reesta	ablishment of pow	erline to 8050	Pythian Road acro	oss lands in Hood Mountair	า
	nal Park and Oper				
Supervisors:					
Gorin:	Coursey:	Gore:	Hopkins:	Rabbitt:	
Ayes:	Noes:	А	bsent:	Abstain:	
			So Ordered		