



County of Sonoma

State of California

Date: October 8, 2019

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 Relocation of a PG&E Powerline Easement; Authorizing the Chair to Execute an Easement Relocation Agreement and Associated Certificate of Acceptance; and Authorizing the Regional Parks Director to Take All Other Actions Necessary to Record the Easement Relocation Agreement

Whereas, the Pacific Gas and Electric Company ("PG&E") has embarked on a comprehensive program to strengthen its electric transportation system between Fulton and Healdsburg, a program called the Fulton Fitch Mountain Electric Transmission Reconductoring Project (the "Project"); and,

Whereas, one element of the Project requires a minor relocation of a previously granted (1947) powerline easement across a small portion of Shiloh Ranch Regional Park and Open Space Preserve; and,

Whereas, the California Public Utilities Commission (CPUC), as Lead Agency, has conducted environmental review of the project pursuant to the California Environmental Quality Act (Fulton-Fitch Mountain Reconductoring Project - SCH#2017072049) and found that the project, as mitigated, will not have any significant environmental impact; and,

Whereas, County of Sonoma has reviewed the Mitigated Negative Declaration/Initial Study prepared by the CPUC and the changes incorporated in the project to avoid or substantially lessen the identified significant environmental and concurs that the project, as mitigated, will not have any significant environmental impact; and,

Whereas, Regional Parks staff have reviewed the proposed relocation of the powerline and have concluded that it results in no harm or damage to the park or to the public's use and

enjoyment of the park; and,

Whereas, PG&E has prepared an “Easement Relocation Agreement” that provides for the relocation of the 1947 right of way alignment.

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 Relocation Agreement” with PG&E to effectuate the relocation of a powerline easement in Shiloh Ranch Regional Park. The Chair is also authorized and directed to execute, on behalf of the County, a “Certificate of Acceptance” evidencing the County’s acceptance of the new alignment of the easement. The Regional Parks Director is further authorized to execute any other documents necessary to record the Easement Relocation Agreement as described.
3. *The California Environmental Quality Act (CEQA).* That the project authorized by this resolution will not have a significant environmental impact. Mitigation measures included in the project are the responsibility of the CPUC and will be adopted and implemented by them.
4. *Authorization for Recordation.* That the Regional Parks Director is authorized and directed to record with the Sonoma County Recorder the Easement Relocation Agreement and Certificate of Acceptance, and to deliver conformed copies of these documents, bearing evidence of recording, to the Clerk of the Board of Supervisors.

Supervisors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.