



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, Authorizing The Acceptance Of Funds From Pacific Gas And Electric Company For Sonoma County Regional Parks For Abandoning Natural Gas Service To Healdsburg Veterans Memorial Beach; And Authorizing The Director Of Sonoma County Regional Parks To Sign And Execute All Documents Which May Be Necessary To Carry Out And Administer The Project.

Whereas, Sonoma County Regional Parks (Regional Parks) and the Pacific Gas and Electric Company (PG&E) have agreed upon abandonment of the existing low-use natural gas line serving Healdsburg Veterans Memorial Beach; and

Whereas, the Board of Supervisors for the County of Sonoma is eligible to receive funding from PG&E for abandonment of the natural gas service and conversion to an all-electric facility; and

Whereas, conversion to all electric appliances at Healdsburg Beach supports Regional Parks' vision of reducing fossil fuel consumption at Park facilities; and

Whereas, the Board of Supervisors wishes to delegate authority to the Director of Regional Parks to execute all documents which may be necessary to carry out and administer this agreement with PG&E and any amendments thereto:

Now, Therefore, Be It Resolved by the Board of Supervisors for the County of Sonoma, authorize the Director of Regional Parks, or designee, to execute all documents necessary to complete the project.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.