RESOLUTION NO. 2025-54

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS GRANTING A UTILITY EASEMENT DEED TO PACIFIC GAS AND ELECTRIC COMPANY AT 321/355/365 TUOLUMNE ST AND 1340 VIRGINIA ST, VALLEJO (APN 0057-140-010) FOR EXTENSION OF UTILITY FACILITIES TO MICROGRID

WHEREAS, Solano County entered into an energy services contract with ENGIE Services U.S. Inc. on June 22, 2021, to provide energy improvements across several County facilities, including construction of a new electrical microgrid to serve 321, 355, and 365 Tuolumne Street and 1340 Virginia Street, Vallejo (APN 0057-140-010); and

WHEREAS, said electrical microgrid at 321, 355, and 365 Tuolumne Street and 1340 Virginia Street requires an extension of Pacific Gas and Electric Company ("PG&E") utility facilities to connect the microgrid to electrical power; and

WHEREAS, PG&E requires that Solano County grant PG&E an easement across real property owned by Solano County at 321, 355, and 365 Tuolumne Street and 1340 Virginia Street as a condition of accommodating the extension of PG&E utility facilities; and

WHEREAS, the easement shall contain approximately 235.6 square feet.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors authorizes the County Administrator to execute an Easement Deed with Pacific Gas and Electric Company and to record the Easement Deed as required.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 1, 2025, by the following vote:

AYES: SUPERVISORS <u>James, Williams, Vasquez, and Vice-Chair Brown</u>

NOES: SUPERVISORS <u>None</u>

EXCUSED: SUPERVISORS <u>Supervisor Mashburn</u>

MONICA BROWN, Vice-Chair Solano County Board of Supervisors

ATTEST:

BILL EMLEN, Clerk

Solano County Board of Supervisors

Alicia Draves, Chief Deputy Clerk