

# Attachment 1

## RESOLUTION 24-XXX

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING AN EASEMENT AND PAYMENT TO PG&E FOR THE INSTALLATION OF STREETLIGHTS AT THE MUNICIPAL PARKING LOT AT 12TH AND RAILROAD STREETS AND FINDING THIS ACTION CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER CALIFORNIA CODE OF REGULATIONS, TITLE 14, SECTION 15301**

WHEREAS, the City Council adopted a budget to improve an existing municipal parking lot located at 12th and Railroad Streets; and

WHEREAS, in addition to improving circulation, repairing the deteriorated surface, and restriping the parking spaces, the City will be asking PG&E to install eight (8) streetlights; and

WHEREAS, PG&E will be maintaining these streetlights and as such, they will require the City to grant an easement to access the poles and for other utility related purposes; and

WHEREAS, PG&E will be providing and installing the poles with a fee to complete the work in the amount of \$248,243.66 (see attached invoice); and

WHEREAS, PG&E is the sole entity that provides electrical power to the City, which includes the installation and providing for streetlights under the Public Utilities Commission's mandate.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. The City Council hereby finds that the Project is categorically exempt from the California Environmental Quality Act ("CEQA") under the Class 1 exemption, because it entails a minor alteration to existing public parking lot facilities. (14 Cal. Code Regs., § 15301.)

Section 3. Authorize the Mayor to sign the attached deed to grant PG&E an easement to maintain the poles and for other utility specific purposes in the City parking lot located at 12th and Railroad Street.

Section 4. Authorize the City Manager to pay PG&E to purchase and install eight (8) streetlight poles, in the amount of \$248,243.66. The City Council finds that the City is best served by a particular vendor under Section 5.0 of the City's Purchasing Policy, Sole Source Vendors, because PG&E is the sole entity that provides electrical power to the City, which includes the installation and providing for streetlights under the Public Utilities Commission's mandate.

Section 5. The current capital improvement budget includes the expenditure for these improvements.

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APPROVED this 5<sup>th</sup> day of March, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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John R. Hamon, Jr. , Mayor

ATTEST:

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Melissa Boyer, City Clerk

Exhibit A – Easement Deed

Exhibit B – PGE Invoice for Streetlights