Attachment 1

RESOLUTION 24-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING PAYMENT TO PG&E TO INSTALL CONDUITS FOR POWER TO THE SOUTH VINE BRIDGE LIGHTING SYSTEM

WHEREAS, the Paso Robles Gateway Annexation project is located northwest of the intersection of Highway 101 and Highway 46 West and includes the development of two hotels with 325 rooms, three commercial centers with approximately 75,600 square feet, a 30,000 square-foot conference center, 17 workforce residential units, and up to 80 resort residential units or a third hotel with 100 rooms; and

WHEREAS, the City Council-approved Development Agreement (DA) requires the realignment of South Vine Street with Theatre Drive, which involves not only construction of a new road, but also construction of a bridge in order to connect to Highway 46 West; this road alignment changes the existing intersection at Theatre Drive and Highway 46 West into a four-way signalized intersection; and

WHEREAS the bridge design includes a lighting system that will require a power source to be provided by PG&E; and

WHEREAS, staff applied to PG&E for the power source with fees to install the infrastructure totaling \$285,657.75.

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

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

<u>Section 2.</u> Authorize a payment to PG&E to install infrastructure to provide a power source to the South Vine Bridge Lighting System, in the amount of \$285,657.75.

<u>Section 3.</u> The City finds that this action is categorically exempt under the California Environmental Quality Act, a Class 3 exemption, pursuant to State CEQA Guidelines, §§ 15303, which applies to the construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure.

APPROVED this 16th day of July, 2024, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Attachment 1

John Hamon, Mayor

ATTEST:

Melissa Boyer, City Clerk