

YUBA COMMUNITY COLLEGE DISTRICT

RESOLUTION 21-20

RESOLUTION DECLARING INTENTION TO CONVEY EASEMENTS TO PACIFIC GAS AND ELECTRIC COMPANY

WHEREAS, Education Code section 81310 permits the governing board of a community college district to dedicate or convey to any public or private corporation engaged in the public utility business, without a vote of the electors of the district first being taken, an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the community college district, upon such terms and conditions as the parties thereto may agree; and

WHEREAS, Education Code section 81311 requires that, before ordering the conveyance of any property, the governing board of a community college district shall in regular open meeting by a two-thirds vote of all its members, adopt a resolution declaring its intention to convey the property; and

WHEREAS, Yuba Community College District (“District”) intends to consider conveying an exclusive easement, a non-exclusive easement, and an underground distribution utility easement (collectively “Easements”) to Pacific Gas and Electric Company (“PG&E”) for purposes of installing a pre-installed interconnection hub, which will enable PG&E to rapidly assemble and connect temporary generation equipment in order to energize an isolated circuit within the area during future public safety shutoff events; and

WHEREAS, the property the District intends to consider conveying to PG&E as Easements is real property owned by the District located at 15880 Dam Road Extension in Clearlake, California within Lake County, Assessor’s Parcel Numbers 010-043-21 and 010-043-27 (“Property”), as described in Exhibit “A” and as shown upon Exhibit “B,” which are attached hereto.

NOW THEREFORE, the Governing Board of the Yuba Community College District hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and are incorporated herein by this reference.
2. The Board of Trustees (“Board”) of the Yuba Community College District (“District”) declares its intention to convey an exclusive easement, a non-exclusive easement, and an underground distribution utility easement (collectively “Easements”) to Pacific Gas and Electric Company (“PG&E”) at the Property as described in Exhibit “A” and as shown upon Exhibit “B,” which are attached hereto, for purposes of installing a pre-installed interconnection hub.

3. The Board sets a public hearing on the question of conveying the Easements to PG&E on May 13, 2021, at 5:00 p.m. at the regular meeting of the Board conducted remotely using a “Zoom” Link. Board agenda’s (including “ZOOM” links are publicly published at: <https://go.boarddocs.com/ca/yccd/board.nsf/public> .
4. The District’s Chancellor or his designee is authorized to take all steps and perform all actions necessary to execute and implement this Resolution, including posting copies of this Resolution and publishing notice of adoption of this Resolution and the time and place of the public hearing.
5. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Yuba Community College District, this 8th day of April, 2021, by the following vote:

AYES:	<u>7</u>
NOES:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

CERTIFICATION

I hereby certify, on this 8th day of April, 2021, that the foregoing document is a true and correct copy of the Resolution Declaring Intention to Convey Easements to Pacific Gas and Electric Company by the Board of Trustees of Yuba Community College District at its meeting on April 8, 2021.

By: *Jesse Ortiz*
Jesse Ortiz (Apr 13, 2021 10:54 PDT)
 Dr. Jesse Ortiz
 Clerk of the Board of Trustees of the
 Yuba Community College District






Resolution 21-20 Declaring Intention to Convey Easements to Pacific Gas and Electric Company

Final Audit Report

2021-04-13

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