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BOARD OF SUPERVISORS  
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING AND APPROVING AN EASEMENT DEED GRANTING AN  
EASEMENT TO PG&E ON APN 034-211-10**

WHEREAS, Pacific Gas & Electric is committed to minimizing the impact of the Public Safety Power Shutoff events on its customers; and

WHEREAS in an effort to minimize those impacts PG&E is seeking to establish community microgrids which will power an isolated circuit within a community with portable generation equipment during future PSPS events; and

WHEREAS, PG&E has identified a County owned parcel in Lucerne on which Northwest Sewer Lift Station #8 is situated but which has sufficient additional unencumbered space to allow for the installation of a permanent Pre-installed Interconnection Hub (PIH), supporting distribution line, and portable generating equipment; and

WHEREAS, County staff and PG&E signed a Letter of Intent on July 29, 2020, attached hereto as Exhibit A, specifying the primary terms and conditions for the purchase of an easement to be memorialized in an Easement Deed; and

WHEREAS, County staff and PG&E successfully negotiated an easement, attached hereto as Exhibit B, which will allow PG&E to implement the installation of the Pre-installed Interconnection Hub (PIH) without negatively impacting the maintenance and operation of existing and planned sewer facilities at a fair market value price.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes and approves the attached easement (Exhibit B) on APN 034-211-10 between the County of Lake and Pacific Gas and Electric Company

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

\_\_\_\_\_  
Chair, BOARD OF SUPERVISORS

ATTEST:  
Carol J. Huchingson, Clerk of the Board

APPROVED AS TO FORM:  
Anita L. Grant, County Counsel

By: \_\_\_\_\_

By:  \_\_\_\_\_  
anita grant (Oct 22, 2020 12:26 PDT)





# Resolution, Lucerne PG&E Easement

Final Audit Report

2020-10-22

Created:	2020-10-22
By:	Scott Harter (Scott.Harter@lakecountyca.gov)
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## "Resolution, Lucerne PG&E Easement" History

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