

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY
REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY
INTERESTS FOR A PUBLIC PROJECT AND DIRECTING THE
FILING OF EMINENT DOMAIN PROCEEDINGS**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City of Santa Clara, a chartered city and municipal corporation acting by and through its municipally owned utility, Silicon Valley Power (hereinafter the “City”) is engaged in a continuing effort to upgrade and enhance its Overhead and Underground Distribution and Transmission systems to meet new customer demand and to maintain the reliability of SVP’s systems. The Transmission System Reinforcement Project (Project) is a keystone project for this effort; and

WHEREAS, the Project will involve the placement of multiple new monopole steel structures and result in either the expansion of existing Electric Overhead and Wire Clearance Easements or the acquisition of new easements; and

WHEREAS, it is desirable and necessary for the City to acquire the following real property interests necessary for the Project

[i] a 41,137 square foot permanent Overhead Electric Easement in, on, over, along and across the real property described and depicted in Exhibit “A” and incorporated herein by this reference (“Easement Area”) for the purpose of constructing and reconstructing, installing, operating, inspecting, maintaining, repairing, removing and/or replacing overhead electrical transmission, distribution and/or communication systems, and appurtenances thereto, including a reasonable right of ingress and egress over adjoining lands of fee owner. In exercising said right of ingress and egress, easement holder shall, wherever practical, use existing roads and lanes across lands of fee owner, if such there be, and if not, by such route or routes as shall result in the least practicable

inconvenience to fee owner and any occupants of fee owner's property.

The overhead system will consist of poles, wire supports, wires and conductors suspended from pole to pole, transformers and other equipment mounted on the poles, anchors, guy attachments, and other appurtenances.

Portions of the Easement Area may be used by the fee owner for driveway(s), landscaping (excluding trees), and parking, as will not interfere with the easement holder's use of the Easement. Any other use of the Easement Area by fee owner shall be subject to easement holder's express written consent and only after easement holder's review of plans and specifications and determination that such use will not interfere with its use of the Easement. Easement holder may trim any trees or remove any tree or structure which are in or adjacent to the Easement Area which, in easement holder's reasonable determination, interferes with its use of the Easement. Easement holder may trim any trees or remove any tree which is in or adjacent to the Easement Area which exceeds a height of 20 feet or poses a risk of falling onto the easement holder's facilities or equipment located within the Easement; and

[ii] a 2,715 square foot nonexclusive temporary easement for construction purposes ("TCE") related to the Project, and all purposes related thereto, in, on, upon, over, under and across that real property described and depicted in Exhibit "B" and incorporated herein by this reference ("TCE Area").

Actual physical use and occupation of the TCE Area will occur only intermittently and only for a timeframe not to exceed twenty-one (21) days total, each phase of which to commence following forty-eight (48) hours prior written notice to fee owner. Access and use of portions of the TCE Area by fee owner, tenants, invitees and guests will be allowed to the extent that said portion is not being used for Project construction or staging purposes at that time. Construction of

the Project is expected to take no more than six months, and this TCE shall terminate upon written notice from easement holder that the TCE is no longer needed for the Project. Under all circumstances, unless it expires or is terminated earlier, the TCE term shall expire nine (9) months following the date the TCE is first used for the Project. Easement holder will stage and coordinate work in the TCE Area with the fee owner so as not to unreasonably impede/hinder access to/from and within the larger parcel.

Upon completion of the TCE Term, easement holder will cause the removal of all construction equipment and materials from the TCE area, and will restore the TCE area to a condition which is safe and reasonably suited to its original use; and

WHEREAS, the City is vested with the power of eminent domain to acquire real property by virtue of Article I, Section 19 of the Constitution of the State of California, Sections 37350.5 of the California Government Code, Section 612 of the California Public Utilities Code and Sections 1240.010 and 1240.220 of the California Code of Civil Procedure; and

WHEREAS, pursuant to the provisions of Section 1245.235 of the California Code of Civil Procedure, notice has been duly given to PSB Northern California Industrial Portfolio LLC, a Delaware limited liability company, whose property interests are to be acquired by eminent domain and whose name and address appears on the Santa Clara County Equalized Assessment Roll, and the property owner has been given a reasonable opportunity to appear and be heard before the City Council; and

WHEREAS, on July 7, 2020, by Resolution No. 20-8869, the City Council [certified the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP)] for the Project in accordance with the California Environmental Quality Act (CEQA). No further environmental review is necessary pursuant to CEQA; and

WHEREAS, pursuant to the provisions of Section 7267.2 of the California Government Code,

the City has made an offer to the owner(s) of record to acquire its interests under the Lease for the amount which it has established to be just compensation, therefore.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA THAT
THE CITY FINDS AND DETERMINES AS FOLLOWS:**

1. That the public interest and necessity require the Project.
2. That the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
3. The Subject Property Interests sought to be acquired are necessary for the Project.
4. That all environmental review required by law has been prepared and adopted.
5. That the offer required by Section 7267.2 of the California Government Code has been made to the owner(s) of record of the Subject Property Interests.
6. That the necessary notice of hearing has been given, as required by Code of Civil Procedure section 1245.235.
7. That to the extent the Subject Property Interests are already devoted to a public use, the use of the Subject Property Interests for the Project is a compatible use that will not unreasonably interfere with or impair the continuance of the public use as it presently exists or may reasonably be expected to exist in the future (California Code of Civil Procedure Section 1240.510), or the use of the Subject Property Interests for the Project is a more necessary public use than the presently existing public use (California Code of Civil Procedure Section 1240.610).
8. The City has complied with requirements of CEQA for the Project.
9. That the City Attorney or his duly authorized designee is hereby authorized and directed to institute and conduct to conclusion an action in eminent domain for the acquisition of the estates and interests aforesaid and to take such actions as he may deem advisable or necessary in connection therewith.
10. That the City may deposit with the State Treasury the probable amount of compensation and obtain an order for prejudgment possession of the Subject Property Interests.

11. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ___ DAY OF _____, 2020, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Exhibit A
2. Exhibit B

EXHIBIT "A"

POWERLINE EASEMENT ACROSS:
 PSB NORTHERN CALIFORNIA INDUSTRIAL PORTFOLIO, LLC
 925 WALSH AVENUE
 SANTA CLARA, CALIFORNIA 95050
 APN: 224-56-001 & 224-57-015
 NEW EASEMENT AREA: 41,137 SQ. FT. ±

DESCRIPTION:

A portion of the parcel of land conveyed in that certain Grant Deed recorded December 22, 2011 as Document No. 21467584, in the Office of the Recorder of the County of Santa Clara (ORCSC), herein after referred to as the Grantor's Parcel, being a portion of Lots 1, 2, 3, 4, 6 and 7 as shown upon that certain Map entitled, "Map of the Oak's Subdivision," which Map was filed for record on November 25, 1907 in Book M of Maps, at page 5, ORCSC, being located in the City of Santa Clara, County of Santa Clara, State of California, and described as follows:

COMMENCING at the monument located at the centerline intersection of Lafayette Street and Walsh Avenue; thence North 01°14'42" East 579.71 feet along said centerline of Lafayette Street; thence North 88°45'18" West 50.00 feet to the northeasterly corner of said Grantor's Parcel and the **POINT OF BEGINNING**; thence southerly along the westerly right-of-way line of said Lafayette Street and westerly along the northerly right-of-way line of said Walsh Avenue the following five (5) courses:

- 1) South 01°14'42" West 459.42 feet to the beginning of a curve concave westerly, having a radius of 140.00 feet;
- 2) southerly 47.40 feet along said curve through a central angle of 19°23'55" to the beginning of a compound curve concave northwesterly having a radius of 40.00 feet;
- 3) southwestly 35.53 feet along said curve through a central angle of 50°53'40" to the beginning of a compound curve concave northerly having a radius of 140.00 feet;
- 4) westerly 47.40 feet along said curve through a central angle of 19°23'55";
- 5) North 89°08'31" West 1,300.04 feet to the southwestly corner of said Grantor's Parcel;

thence North 01°13'53" East 21.44 feet along the westerly line of said Grantor's Parcel; thence South 89°35'13" East 426.63 feet; thence South 88°11'38" East 374.35 feet; thence South 89°22'40" East 491.91 feet; thence North 67°47'55" East 63.85 feet; thence North 02°37'56" East 244.76 feet; thence North 01°09'13" East 247.81 feet to the northerly line of said Grantor's Parcel; thence South 89°08'31" East 21.70 feet along said northerly line to the **POINT OF BEGINNING**.

Containing 41,137 square feet, more or less.

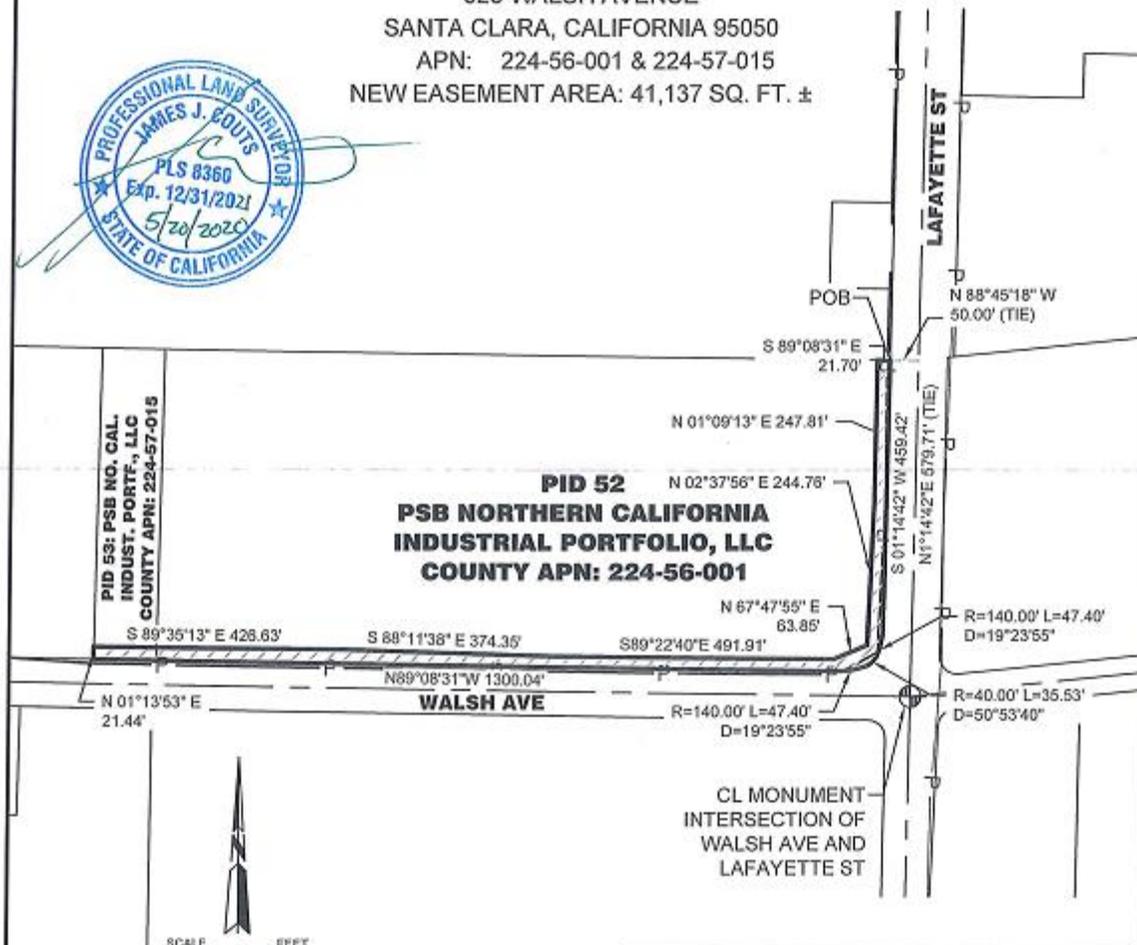


REV: 2	DATE: 5/20/2020	SCALE: N/A	BY: TMA CHK: GHJ APP: JJC
 ECE ELECTRICAL CONSULTANTS, INC. SALT LAKE CITY, UTAH <small>689 West 700 South Woods Cross, UT 84067 (801) 282-9154</small>	PSB NORTHERN CALIFORNIA INDUSTRIAL PORTFOLIO, LLC 925 WALSH AVENUE SANTA CLARA, CALIFORNIA 95050 APN: 224-56-001 & 224-57-015	 SILICON VALLEY POWER. CITY OF SANTA CLARA SHEET: 1 OF 2	

EXHIBIT "A"

SVP REF: SC 19-306

POWERLINE EASEMENT ACROSS:
 PSB NORTHERN CALIFORNIA INDUSTRIAL PORTFOLIO, LLC
 925 WALSH AVENUE
 SANTA CLARA, CALIFORNIA 95050
 APN: 224-56-001 & 224-57-015
 NEW EASEMENT AREA: 41,137 SQ. FT. ±



LEGEND	
	NEW EASEMENT = 41,137 SQ. FT.
	ROADWAY PLATTED CENTERLINE
	POWERLINE REFERENCE LINE
	FOUND SURVEY MONUMENT

THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HERIN GRANTED

REV: 2	DATE: 5/20/2020	SCALE: 1" = 250'	BY: TMA	CHK: GHH	APP: JJC
 Engineering with Distinction SALT LAKE CITY, UTAH 892 West 700 South Woodcreek, UT 84007 (801) 262-2654		PSB NORTHERN CALIFORNIA INDUSTRIAL PORTFOLIO, LLC 925 WALSH AVENUE SANTA CLARA, CALIFORNIA 95050 APN: 224-56-001 & 224-57-015		 CITY OF SANTA CLARA SHEET: 2 OF 2	

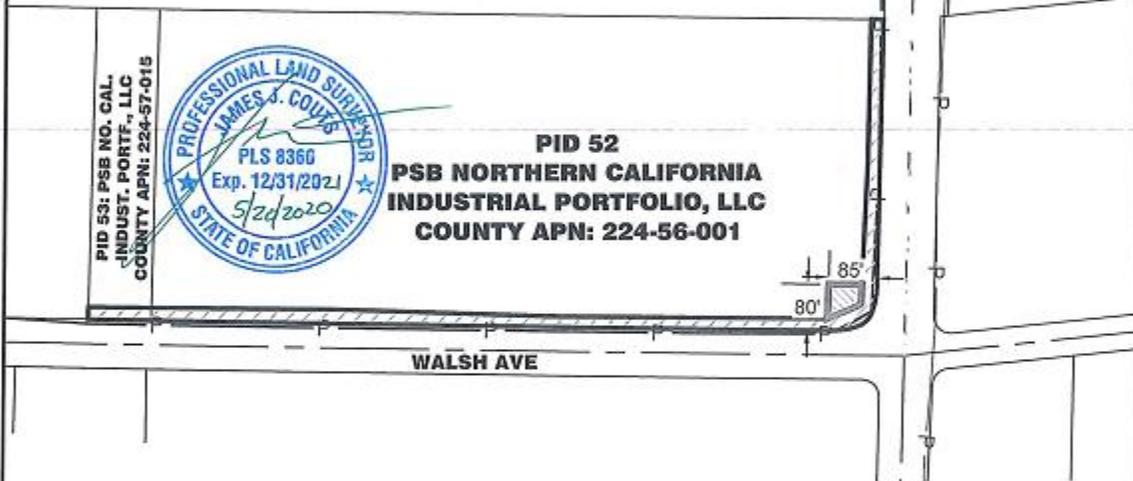
EXHIBIT "B"

SVP REF: SC 19-308

TEMPORARY CONSTRUCTION EASEMENT ACROSS:
 PSB NORTHERN CALIFORNIA INDUSTRIAL PORTFOLIO, LLC
 925 WALSH AVENUE
 SANTA CLARA, CALIFORNIA 95050
 APN: 224-56-001 & 224-57-015
 NEW EASEMENT AREA: 2,715 SQ. FT. ±



LEGEND	
	TEMP. CONSTRUCTION EASEMENT
	ROADWAY PLATTED CENTERLINE
	POWERLINE REFERENCE LINE
	TRANSMISSION EASEMENT



DESCRIPTION:

A portion of the parcel of land conveyed in that certain Grant Deed recorded December 22, 2011 as Document No. 21467584, in the Office of the Recorder of the County of Santa Clara (ORCSC), herein after referred to as the Grantor's Parcel, being a portion of Lots 1, 2, 3, 4, 6 and 7 as shown upon that certain Map entitled, "Map of the Oak's Subdivision," which Map was filed for record on November 25, 1907 in Book M of Maps, at page 5, ORCSC, being located in the City of Santa Clara, County of Santa Clara, State of California, and described as follows:

The easterly 85 feet of the southerly 80 feet of that portion of said Grantor's parcel lying outside and adjoining the Powerline Easement shown on Exhibit "A", as shown hereon.

Containing 2,715 square feet, more or less.

THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREN GRANTED

REV: 0 DATE: 5/20/2020 SCALE: 1" = 250' BY: AGD CHK: GHM APP: JJC

ECI ELECTRICAL CONSULTANTS, INC.
 SALT LAKE CITY, UTAH
880 West 700 South Woods Cross, UT 84057 (801) 292-9224

TEMPORARY CONSTRUCTION EASEMENT
 PSB NORTHERN CALIFORNIA INDUSTRIAL PORTFOLIO, LLC
 925 WALSH AVENUE, SANTA CLARA, CA 95050
 APN: 224-56-001 & 224-57-015



SHEET: 1 OF 1