

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

**RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
APPROVING PURCHASE OF AN OVERHEAD ELECTRIC  
EASEMENT**

**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 (“City” or “SVP”) is constructing approximately 0.6 miles of new single circuit 60 Kilovolt overhead transmission lines within the eastern area of the City of Santa Clara for the Memorex Junction Transmission Line Extension Project (“Project”). One of the objectives of the Project is to provide service to the new Memorex Junction Substation for the Memorex Data Center Project and other potential data centers or industrial developments within the vicinity; 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**, the Project was analyzed in accordance with the requirements of the California Environmental Quality Act (CEQA). This Project was analyzed in the Final Environmental Impact Report for the Memorex Data Center project, which was adopted by Council on November 9, 2021, by Resolution No. 21-9017; and

**WHEREAS**, consistent with City Council authority the City negotiated easements with owners of certain parcels required to construct the Project and the City has reached an agreement with a property owner to purchase an easement necessary for the Project, upon the terms set forth below.

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

1. That the purchase of the easement from the following property owner for the negotiated purchase price is approved.

Address	Grantors	APN	Purchase Price
1040 Di Giulio Avenue	Jon P. Anderson	224-05-093	\$52,000

2. That the City Manager, or his duly authorized designee, is hereby authorized and directed to execute an Agreement for Purchase and Sale Agreement (Utility Easement) with the foregoing Grantor, which is attached to the Report to Council accompanying this Resolution and presented to the City Council on October 4, 2022, in a form substantially the same as the Agreement for Purchase and Sale Agreements (Utility Easement), attached hereto as Attachment A and incorporated herein by this reference.

3. The City Manager is authorized, on behalf of the City of Santa Clara, to accept the utility easement deeds and any real property interests to be conveyed to the City of Santa Clara in substantially the form contained in Attachment A.

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4. 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 \_\_\_\_\_ 2022, 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. RTC 22-1185
2. Agreement for Purchase and Sale - 1040 Di Giulio Avenue [224-05-093]