

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA,
CALIFORNIA, APPROVING PURCHASES OF OVERHEAD
ELECTRIC EASEMENTS**

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 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 South Loop Reconfigure 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, the Project was analyzed in accordance with the requirements of the California Environmental Quality Act (CEQA). A Mitigated Negative Declaration (MND) [SCH# 2020-05-9009] was prepared for the project by the environmental consultant firm Aspen Environmental Group, and adopted by Council on July 7, 2020 by Resolution No. 20-8869; and

WHEREAS, City Council provided authority to negotiate Easements with owners of certain parcels required to construct the Project and the City has reached agreements with the two (2) property owners to purchase easements necessary for the Project, upon the terms set forth below.

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

1. That the purchase of the easements from the following six (6) property owners for the negotiated purchase prices are approved.

Address	Grantors	APN	Purchase Price
999 Martin Avenue	Pollack Enterprises, Inc.	224-60-005	\$28,800
1055 Martin Avenue	Sang A. Young and Anne Chung Young, Trustees	224-60-011	\$15,000
1061 Martin Avenue & 1199 Martin Avenue	1065 Martin Avenue, LLC	224-60-013 & 224-60-012	\$75,000
1261 Martin Avenue	Martin Investment Properties, LLC	224-60-014	\$15,000
1501 Martin Avenue	Intel Corporation	224-61-004	\$60,000
2311 Lafayette Street	Bruce S. Whitney And Judith Whitney, Trustees of The Whitney 1978 Trust	224-40-008	\$25,200

2. That the City Manager, or duly authorized designee, is hereby authorized and directed to execute the Purchase and Sale Agreements (Utility Easement) with each of the forgoing Grantors, which are attached to the Report to Council accompanying this Resolution and presented to the City Council on April 6, 2021, as incorporated by this reference.

3. 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 _____, 2021, 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 21-445
2. Agreement for Purchase and Sale - 999 Martin Avenue [224-60-005]
3. Agreement for Purchase and Sale - 1055 Martin Avenue [224-60-011]
4. Agreement for Purchase and Sale - 1061 Martin Avenue & 1199 Martin Avenue [224-60-013 & 224-60-012]
5. Agreement for Purchase and Sale - 1261 Martin Avenue [224-60-014]
6. Agreement for Purchase and Sale - 1501 Martin Avenue [224-61-004]
7. Agreement for Purchase and Sale - 2311 Lafayette Street [224-40-008]