

## RESOLUTION 37-2020

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY (PG&E) AND AUTHORIZING EXECUTION OF EASEMENT GRANT DEEDS RELATED TO THE PROPOSED PERMANENT INTERCONNECTION HUB PLANNED TO BE INSTALLED NEAR MARY LAVERONI

**WHEREAS**, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

**WHEREAS**, Pacific Gas and Electric Company (PG&E) has requested that the District grant various exclusive and non exclusive easements on property owned by the District at Mary Laveroni Park, for the purpose of facilitating the provision of generated electrical power by PG&E into the downtown Groveland power grid during emergency PG&E Public Safety Power Shutdown (PSPS) events; and

**WHEREAS**, PG&E intends to install permanent equipment within the easements on District property that will allow for rapid connection of PG&E owned portable generators in advance of a PSPS event, so that electrical power to portions of the downtown Groveland corridor can be continuously maintained during a PSPS event; and

**WHEREAS**, the Board of Directors approved a Letter of Intent on March 10, 2020 authorizing District management to pursue negotiations with PG&E regarding the granting of the easements and installation of the Permanent Interconnection Hub (PIH) by PG&E; and

**WHEREAS**, PG&E has offered just compensation to the District for the purchase of easements, and the PIH will provide emergency power to District facilities at Mary Laveroni Park and the Groveland Fire Station during PSPS events; and

**WHEREAS**, the PIH facility will also assist the Groveland business community to survive economically during long term PSPS events; and

**WHEREAS**, the District and PG&E have come to agreement on the terms and conditions of the sale and PG&E's purchase and use of the easements.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of Groveland Community Services District approves Resolution 37-2020 which authorizes the following actions:

1. The General Manager is hereby authorized to execute the Letter Agreement with Pacific Gas and Electric Company (PG&E) attached hereto
2. The General Manager and Board President are authorized to execute the permanent easement deeds attached hereto as LD# 2201-16-10002 and LD 2201-16-10003, and any necessary related documents to consummate

this transaction to provide for the proposed permanent Interconnection Hub planned to be Installed near Mary Laveroni Park.

**WHEREFORE**, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on August 11, 2020, by the following vote:

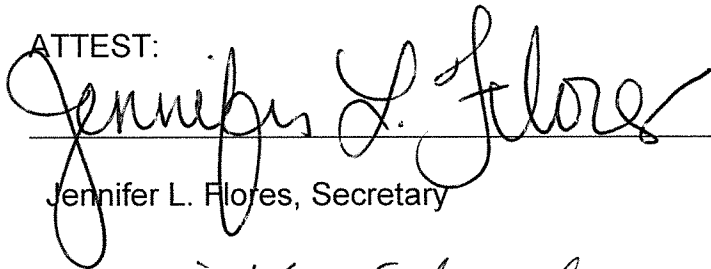
AYES: Directors Armstrong, Edwards, Mora, Kwiatkowski, and Swan

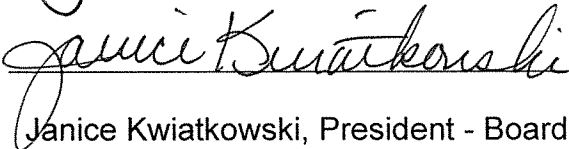
NOES:

ABSTAIN:

ABSENT:

ATTEST:

  
\_\_\_\_\_  
Jennifer L. Flores, Secretary

  
\_\_\_\_\_  
Janice Kwiatkowski, President - Board of Directors

#### **CERTIFICATE OF SECRETARY**

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 11, 2020.

DATED: Aug. 11, 2020