

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **MAY 27, 2008**

From: *JD* **JAMES DURFEE / JOEL SWIFT** *JS*

Subject: **EASTERN REGIONAL LANDFILL UTILITY EASEMENT**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board adopt the attached Resolution delegating authority to the Director of Facility Services to accept the partial release of easement and to grant an easement for a relocated portion of an existing underground gas line to Southwest Gas Corporation at the Eastern Regional Landfill site; and execute all documents and take all actions necessary to grant and record this easement following review and approval by County Counsel.

BACKGROUND: On November 23, 2004, your Board approved a Resolution and authorized the Chairman to execute a utility easement to the Southwest Gas Corporation at the Eastern Regional Landfill site.

The preparation of the Eastern Regional Landfill site for the new Cabin Creek Department of Public Works vehicle maintenance building required the relocation of a portion of the existing Southwest Gas line. This relocation will require a revision to the existing easement by releasing an approximately 4,508 square feet portion and the recordation of a new portion comprised of approximately 4,440 square feet. Placer County remains the sole beneficiary of services provided through this easement.

In order to proceed, it is necessary for your Board to approve the attached Resolution delegating authority to the Director of Facility Services to accept and record these easement documents.

ENVIRONMENTAL CLEARANCE: The grant of this easement is not subject to California Environmental Quality Act review pursuant to Section 15061(b)(3), as it can be seen with certainty that there is no possibility this action may have a significant effect on the environment.

FISCAL IMPACT: The nominal staff expense associated with the preparation of the grant and recordation of this easement is accounted for in the project budget. Sufficient funding is appropriated in the project account in the Capital Projects Fund.

JD:JS:RU:RC:SR

ATTACHMENTS: RESOLUTION

CC: COUNTY EXECUTIVE OFFICE

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION DELEGATING
AUTHORITY TO THE DIRECTOR OF FACILITY
SERVICES TO ACCEPT THE PARTIAL RELEASE
OF THE GRANT OF EASEMENT AND TO GRANT
AN EASEMENT FOR THE RELOCATED PORTION OF
THE SOUTHWEST GAS CORPORATION GAS LINE
TO SOUTHWEST GAS CORPORATION AT THE EASTERN
REGIONAL LANDFILL SITE; AND, TO EXECUTE ALL
DOCUMENTS AND TAKE ALL ACTIONS NECESSARY TO
ACCEPT, GRANT AND RECORD SAID EASEMENT
DOCUMENTS FOLLOWING REVIEW AND APPROVAL BY
COUNTY COUNSEL.

Resol. _____

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Jim Holmes, Chairman
Board of Supervisors

Attest: Clerk of said Board

WHEREAS, on November 23, 2004, your Board approved a Resolution authorizing the Chairman to grant and record a utility easement to Southwest Gas Corporation at the Eastern Regional Landfill;

WHEREAS, on December 23, 2004, the Grant of Easement (Easement) was recorded as Instrument No.-2004-0161288 of the Official Records;

WHEREAS, the Department of Public Works vehicle maintenance building project at the Eastern Regional Landfill requires the revision to said Easement requiring the acceptance of a Partial Release of the Easement and the recordation of a revised easement for a new portion in order to reflect the revised location of the gas line;

NOW, THEREFORE, BE IT RESOLVED, that the Placer County Board of Supervisors does hereby delegate authority to the Director of Facility Services to accept the Partial Release of that Easement from Southwest Gas Corporation; to execute, grant, and record a Grant of Easement for the revised portion of the gas line to Southwest Gas Corporation following review and approval by County Counsel; and, to execute all other documents and take such other actions as may be necessary to accept grant and record the easement documents.