



Legislation Details (With Text)

File #: 19-0585 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 4/4/2019 **In control:** Board of Supervisors
On agenda: 4/30/2019 **Final action:** 4/30/2019
Title: Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign the Grant of Easement with the El Dorado Irrigation District as related to providing utility services to the Public Safety Facility.

FUNDING: NA

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route Approval & Grant of Easement, 2. B - USDA Easement Approval, 3. Executed EID Grant of Easement

Date	Ver.	Action By	Action	Result
4/30/2019	1	Board of Supervisors	Approved	Pass

Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign the Grant of Easement with the El Dorado Irrigation District as related to providing utility services to the Public Safety Facility.

FUNDING: NA

DISCUSSION / BACKGROUND

On March 8, 2016, the Board authorized the close of escrow for property designated for the Public Safety Facility Project. The El Dorado Irrigation District (EID) shall provide the water utility services for the property once complete.

On January 8, 2019, the Board authorized the Purchasing Agent to sign the El Dorado Irrigation District Service Application with an estimated cost of \$420,777. The Division advised the Board at this time that an easement request would be the next step in this process.

The Division received the Grant of Easement request from EID in late January and worked with the United States Department of Agriculture (USDA; the loan provider) to obtain their approval and received that on March 19, 2019 (Exhibit B).

The Division recommends the Board authorize the Chair to execute the Grant of Easement with EID so that the utility services may be made available to the Public Safety Facility. This is a no-cost transaction.

ALTERNATIVES

The facility will require these services to be functional. If this easement is not approved, services will not be available at the site and construction progress will be delayed.

PRIOR BOARD ACTION

March 8, 2016; File 14-0133; No. 27

January 8, 2019; File 19-0012; No. 5

OTHER DEPARTMENT / AGENCY INVOLVEMENT

NA

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

The granting of the easement is a no-cost transaction.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Return one fully executed easement document to the Division for processing.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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