



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**RESOLUTION #2011-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY  
GRANTING AN EASEMENT TO PG&E and AT & T**

**WHEREAS**, the Napa-Vallejo Waste Management Authority (Authority), a joint powers agency formed under the provisions of Government Code section 6500 et seq., is the owner of certain real property at the American Canyon Sanitary Landfill (Landfill); and

**WHEREAS**, the real property is located in the City of American Canyon, Napa County, California, and is further identified as APN 058-020-012.

**WHEREAS**, the Authority wishes to improve the existing power supply to the flare and compressor facilities by separating the incoming electrical feed line and installing an upgraded switchgear panel within the adjacent parcel of land owned by the Authority (APN 058-020-011); and

**WHEREAS**, such improvement to the existing power supply includes engineering design, permitting, equipment procurement, and installation coordination with Pacific Gas and Electric (PG &E); and

**WHEREAS**, in a review of the existing and proposed easements, rights of ways and property lines on APN Nos. 058-020-011 and APN 058-020-012, it was determined that an additional thirty (30) foot wide PG&E easement over APN 058-020-012 is required to bring the electrical service to APN 058-020-011; and

**WHEREAS**, the Authority has agreed, to grant said easement to PG & E and AT & T in the form of an Easement Deed, "Exhibit 1".

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Napa-Vallejo Waste Management Authority hereby grants to Pacific Gas and Electric Company ("PG&E") and Pacific Bell Telephone Company ("AT&T") the following:

1. The right to construct, reconstruct, install, inspect, maintain, replace, remove and use facilities of the type specified in Easement Deed, which is attached hereto as "Exhibit 1" and incorporated herein.
2. The right of way within such 30 feet wide strip of land as further described in "Exhibit A" and "Exhibit B" attached to the Easement Deed; and
3. The Authority further acknowledges having received, read and understood the Grant of Easement Disclosure Statement, which is attached as Exhibit "C" and incorporated herein.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Directors of the Authority grants authorization to the Executive Director to execute any and all documents related to the completion of "Exhibit 1", Easement Deed

The foregoing resolution was duly and regularly adopted by the Board of Directors of the Napa-Vallejo Waste Management Authority, State of California, at a regular meeting of said Board of Directors held on the 7th day of April, 2011, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

By: \_\_\_\_\_  
Attest: MARTHA BURDICK, Authority Secretary

By: Minh C. Tran (Via E-Signature)  
APPROVED AS TO FORM:  
Minh Tran, Legal Counsel