



Agenda Date: 10/16/2019
Agenda Placement: 7E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Andrew Damron for Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000
SUBJECT: Indemnification Agreement - EV Charging Station - Gasser Foundation at 300 Hartle Court

RECOMMENDATION

Authorize Chair to sign Indemnification Agreement for an electrical vehicle charging station project located at 300 Hartle Court by the Gasser Foundation.

EXECUTIVE SUMMARY

The Gasser Foundation is constructing an electrical vehicle charging station project located in the parking lot at 300 Hartle Court (north of Hartle Court, east of the Napa County Animal Shelter, and south of OLE Health). As part of the project electrical conduit, pull boxes, and vehicle charging stations will be installed within an existing sanitary sewer easement.

The project applicants requested NapaSan to allow these improvements and has agreed to sign the attached Indemnification Agreement that relieves NapaSan of the responsibility of replacing or repairing the proposed site improvements if it is necessary to repair, reconstruct, or install new sewer infrastructure. The Indemnification Agreement will be recorded with the Napa County Recorder after execution by the Board Chair.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Indemnification Agreement

Napa Sanitation District: Approve

Reviewed By: Andrew Damron