

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-

Introduced by Council Member _____

RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE PACIFIC GAS & ELECTRIC COMPANY FOR PROPERTY AT THE WATER POLLUTION CONTROL FACILITY (WPCF)

WHEREAS, Pacific Gas & Electric Company (PG&E) has a program to upgrade its 115kV electric transmission system by replacing existing conductor lines with new electric conductor lines and modifying tower structures to improve safety and reliability; and

WHEREAS, PG&E requires a staging area in central Alameda County to support their project; and

WHEREAS, PG&E has inquired about the availability of property at the WPCF to serve as its staging area; and

WHEREAS, PG&E has offered to pay the City a sum of \$217,500 as rent for the first year of a lease for approximately 2.9 acres of vacant land located at the eastern edge of the WPCF, and an additional \$20,000 per month for any requested and approved term extensions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is authorized to negotiate and execute a lease agreement with PG&E for that portion of property at the WPCF described herein and in the accompanying staff report and attachments thereto, in conformity with the terms described herein, in a form approved by the City Attorney.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute any other documents necessary to finalize the lease, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2021

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward