

## RESOLUTION 2019-038

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT DEEDS TO PACIFIC GAS AND ELECTRIC FOR INSTALLATION AND OPERATION OF PREINSTALLED INTERCONNECT HUBS FOR ANTICIPATED PUBLIC SAFETY POWER SHUTOFFS

**WHEREAS**, as a result of recent catastrophic fires the California Public Utility Commission has ordered Pacific Gas and Electric (PG&E) to take unprecedented steps to reduce public risk in the form of public safety power shutoffs (PSPS) by shutting off the electric power distribution grid in extreme and high fire hazard areas during forecasted extreme weather events; and

**WHEREAS**, Calistoga is located in a Tier 1 area surrounded by and served by transmission lines in Tier 2 and Tier 3 areas and Calistoga will be subject to PSPS power interruptions with little advance notice lasting several days; and

**WHEREAS**, PG&E representatives have approached City staff with a proposal to install and operate a preinstalled interconnect hub (PIH) that would provide back-up power during PSPS events to portions of the City identified as not being a significant risk for fire propagation; and

**WHEREAS**, PG&E has identified two PIH locations which provide the best opportunity for the City to be ready for PSPS event this fall with the preferred location being the vacant property proposed

for the community dog park on lower Washington Street; and

**WHEREAS**, the City parcel at Silverado Trail and Lincoln Avenue has been identified as a contingency location in the event the dog park PIH cannot be constructed this summer; and

**WHEREAS**, PG&E has prepared a Letter of Interest Proposal attached as Exhibit A to this Resolution which outlines PG&E's request for grant of easements to install and operate the PIH at PG&E expense; and

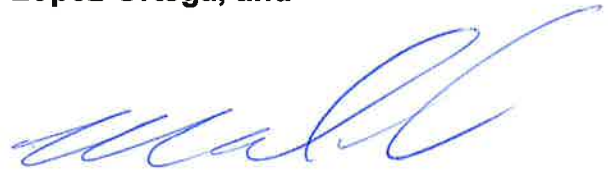
**WHEREAS**, staff has reviewed the proposal from PG&E and has determined that the use of City property to facilitate the installation and operation of the PIH to provide emergency back-up power during PSPS events is in the best interest of the City residents and businesses.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby approves PG&E's installation and operation of a PIH on City property located at the proposed dog park (portion of APN 011-026-003) or at the intersection of Silverado Trail and Lincoln Avenue (APN 011-005-047).

**BE IT FURTHER RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to grant easements to PG&E on portions of City property for the purposes of installing above and below ground improvements for construction and operation of a PIH, subject to approval as to form by the City Attorney.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **21<sup>st</sup> day of May 2019**, by the following vote:

**AYES:** Councilmembers Kraus and Lopez-Ortega, and  
Vice Mayor Dunsford  
**NOES:** Councilmember Williams  
**ABSTAIN:** None  
**ABSENT:** Mayor Canning



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**MICHAEL DUNSFORD, Vice Mayor**

**ATTEST:**



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**IRENE CAMACHO-WERBY, City Clerk**

Attachments:

1. Exhibit A - Letter of Intent Proposal by PG&E

RECEIVED

APR 29 2019

City of Calistoga

Alejandrina Lara Sepulveda  
1809 Aurora Dr  
Calistoga, CA 94515

Monday April 29, 2019

CITY OF CALISTOGA  
City Manager or Designated Person  
1232 Washington Street  
Calistoga, CA 94515

Regarding: "OPTION TO PURCHASE" - The Agreement between:  
Alejandrina L Sepulveda and CITY OF CALISTOGA

Issue: **NOTICE OF INTENT TO TRANSFER**

Subject Property: 1809 Aurora Drive Calistoga, CA 94515

Dear CITY OF CALISTOGA:

I, Alejandrina L Sepulveda – the owner of the above property and formerly known as Alejandrina Valentine; here by **notifies** the CITY OF CALISTOGA of the Intent to Transfer/Sell my home. I have attached the "OPTION TO PURCHASE" Document which was filed and recorded with Napa County on 09/27/1996.

It is my understanding that upon receipt of this **Notice** and in agreement with the attached "Option to Purchase Agreement, The CITY OF CALISTOGA has the option to exercise such purchase on the terms of this "Agreement" and to notify me within 45 days of the right to exercise such "Option to Purchase"

I have lived in the property for about 23 years and have made numerous upgrades and updates to the home. I have reached my golden years and my health has deteriorated. My plan is to move to Southern California to live nearby relatives who will be able to attend to my needs.

I have contracted with Century 21 Exclusive to list my home on 05/01/2019. Please be advice that my Real Estate Agent is Betty M Martinez with DRE# 01982841. Please feel free to include her in any communication as she is handling the sale of my property. Her information is included here: Betty M Martinez – 707-815-4505 – [martbet@sbcglobal.net](mailto:martbet@sbcglobal.net)

CITY OF CALISTOGA

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I look forward to an expedited response. Please know that I am well aware of the Prohibited Transfer section of the Agreement and will respect it completely. Disclosure of the pending process will be disclosed to any interested potential Buyers.

Thank you in advance, your prompt consideration to this Notice is greatly appreciated.

Sincerely,



Alejandrina Lara Sepulveda

(707) 661-9043