## CITY OF ALAMEDA RESOLUTION NO.

ACCEPTING A GRANT OF EASEMENT TO THE CITY OF ALAMEDA FROM THE FIRST 5 ALAMEDA COUNTY FOR SEWER PUMP STATION AND RELATED PUBLIC UTILITY PUSPOSES LOCATED WITHIN LOT 1 OF PARCEL MAP 5435 AND DIRECTING THE RECORDING OF THE GRANT OF EASEMENT

WHEREAS, the Alameda Public Works Department has developed a Capital Improvement Plan to rehabilitate its sanitary sewer pump stations, and

WHEREAS, the plans for the Group 3 - Sewer Pump Station Renovations for Reliability and Safety Improvements Project are reliant on the need of a permanent sewer easement within Lot 1 of Parcel Map 5435; and

WHEREAS, the First 5 Alameda County, the owner of Lot 1 of Parcel Map 5435, has agreed to convey to the City of Alameda a permanent easement within its property for sewer pump station and related Public Utility purposes in exchange for \$3,000; and

WHEREAS, the interests of the City of Alameda, its residents, and businesses will benefit by the improved sanitary sewer pump station.

NOW, THEREFORE BE IT RESOLVED that the City Council of City of Alameda does hereby authorize the Mayor to accept the permanent sewer easement located within Lot 1 of Parcel Map 5435, as set forth and described in the attached Grant of Easement, and direct the City Clerk to record in Alameda County the Grant of Easement.

\* \* \* \* \* \*

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 6th day of June, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 7th day of June, 2017.

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM:

Janet C. Kern, City Attorney City of Alameda