

CITY OF ALAMEDA RESOLUTION NO.\_\_\_\_

GRANTING THREE WATER LINE EASEMENTS TO EAST BAY  
MUNICIPAL UTILITY DISTRICT ACROSS CITY-OWNED REAL  
PROPERTY WITHIN ALAMEDA POINT

WHEREAS, the City entered into a Disposition and Development Agreement (DDA) with Alameda Point Partners, LLC on August 6, 2015 for the sale and lease of approximately 68 acres of real property at the Site A development at Alameda Point; and

WHEREAS, the DDA includes obligations for Alameda Point Partners, LLC to construct an Infrastructure Package which includes among other requirements a new water main system servicing Site A and Alameda Point to be owned and operated by the East Bay Municipal Utility District (EBMUD); and

WHEREAS, for the proper functioning of the water main system within Site A and Alameda Point, the new water mains must connect with existing infrastructure located outside of Phase 1 of Site A; and

WHEREAS, at three locations the water mains are located within City-owned real property that is planned for, but has not yet been dedicated as public right-of-way; and

WHEREAS, EBMUD requires water line easements whenever a new water main is constructed outside of a public right-of-way.

NOW, THEREFORE, BE IT RESOLVED that the City Council of City of Alameda does hereby grant three water line easements to EBMUD for the installation of new water main service across City-owned property within Alameda Point, authorize and direct the Acting City Manager to execute and attest to, respectively, on behalf of the City of Alameda, a grant of said easement and any and all ancillary documents, and direct the recording of the grant of easements.

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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 24th day of July, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSECTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 25th day of July, 2018.

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Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Janet C. Kern, City Attorney  
City of Alameda