



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION APPROVING A LICENSE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR USE OF THE MADELYN HELLING LIBRARY GENE ALBAUGH COMMUNITY ROOM AS COMMUNITY RESOURCE CENTER AND STAGING AREA DURING PUBLIC SAFETY POWER SHUTOFF EVENTS (PSPS) FOR A TERM OF SIXTY-SIX MONTHS AND AUTHORIZING THE DIRECTOR OF FACILITIES MANAGEMENT TO SIGN THE LICENSE AGREEMENT**

WHEREAS, Pacific Gas and Electric Company (PG&E) desires to partner with Nevada County (Licensor) in connection with PSPS Events related to wildfire prevention; and

WHEREAS, Licensor will provide use of the Madelyn Helling Library Gene Albaugh Community Room facility and parking space to PG&E as community resource center and staging area during these events beginning June 30, 2020 and ending December 30, 2025; and

WHEREAS, PG&E will provide and locate a generator onsite at this location in June and remove the generator before the end of the calendar year of each term; and

WHEREAS, it is expected PG&E will use the facility as PPS events as they occur for periods of approximately two (2) to ten (10) days at a time (Use Days) and will reimburse Licensor a Use Day fee of \$250 per day for the Madelyn Helling Library Gene Albaugh Community Room; and

WHEREAS, the License Agreements will achieve one of the Priority A Objectives of the Board of Supervisors 2020 Board Objectives adopted in February 2020 through Resolution 20-041 to "Provide community leadership to prepare for and minimize the impacts of Public Safety Power Shutoff (PSPS) events on residents and local businesses by providing timely and accurate public information, prioritizing and advocating for the hardening of critical public safety and telecommunications infrastructure, and assisting medically vulnerable populations."

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves in the forms attached hereto, the License Agreement between PG&E and Nevada County for the exclusive use of the Madelyn Helling Library Gene Albaugh Community Room per Exhibit A as community resource center and staging area during PSPS Events for a sixty-six (66) month term beginning June 30, 2020 and ending December 30, 2025 for a Use Day fee of \$250 per day for the Madelyn Helling Library Gene Albaugh Community Room and that the Director of Facilities Management is hereby authorized to execute the License Agreement on behalf of the County of Nevada.

Revenue Fund: 1165-60201-581-1000 430200