



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING ADDENDUM 1 TO THE LICENSE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR USE OF THE MADELYN HELLING LIBRARY GENE ALBAUGH COMMUNITY ROOM AS A COMMUNITY RESOURCE CENTER AND STAGING AREA AND AUTHORIZING THE DIRECTOR OF FACILITIES MANAGEMENT TO SIGN THE ADDENDUM (FACILITIES MANAGEMENT)

WHEREAS, on June 9, 2020, through Resolution 20-199, the Board approved a license agreement with Pacific Gas and Electric Company (PG&E) for use as a community resources center and staging area during and an emergency event defined as Public Safety Power Shutoff Events; and

WHEREAS, the areas identified within the Madelyn Helling Library as the community resource center and staging area is the Gene Albaugh Community Room; and

WHEREAS, both Parties wish to amend the license agreement to expand the definition of "Emergency Event" to include events, natural or human-caused, that requires an emergency response to protect life or property. Examples of Emergency Events include but are not limited to a significant earthquake, wildland fire, major heat event or winter storm requiring a warming or cooling center, wind event of over forty (40) miles per hour, major gas leak or gas-related fire, cyber incident that slows system response times, or other events of this scale. For an Emergency Event, PG&E shall be subject to the same PSPS Event terms and conditions set forth in the License; and

WHEREAS, the License Agreements will continue to help achieve one of the Objectives of the Board of Supervisors 2022 Board Objectives adopted in February 2022 through Resolution 22-092 to "Lead the community in all hazards planning, preparedness, response, and recovery with a focus on wildfire..."; and

WHEREAS, all other terms and conditions of the license remain in effect.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby approves in the forms attached hereto, the Addendum License Agreement between PG&E and Nevada County for the exclusive use of Madelyn Helling Library Gene Albaugh Community Room as a community resource center and

staging area during Emergency Events and authorizes the Director of Facilities Management to execute the Addendum License Agreement on behalf of the County of Nevada.

Revenue Fund: 1165-60201-581-1000 430200