

## 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 GRASS VALLEY VETERANS MEMORIAL BUILDING AS COMMUNITY RESOURCE CENTER AND STAGING AREA DURING PUBLIC SAFETY POWER SHUTOFF EVENTS (PSPS) FOR A TERM OF SIXTY-SIX AND A HALF MONTHS AND AUTHORIZING THE DIRECTOR OF FACILITIES MANAGEMENT TO SIGN THE LICENSE AGREEMENT (FACILITIES MANAGEMENT)

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

WHE REAS, Licensor will provide use of the Grass Valley Veterans Memorial Building facility first floor lobby, dining area, and parking spaces to PG&E as community resource center and staging area during PSPS events beginning June 14, 2022 and ending December 30, 2027; and

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

WHEREAS, it is expected PG&E will use the facility as PSPS 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 \$800 per day for the Grass Valley Veterans Memorial Building; and

WHEREAS, the License Agreements will 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...".

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 Grass Valley Veterans Memorial Building per Exhibit A as community resource center and staging area during PSPS Events for a sixty-six and a half (66.5) month term beginning June 14, 2022 and ending December 30, 2027 for a Use Day

fee of \$800 per day for the Grass Valley Veterans Memorial Building and that the Director of Facilities Management is hereby authorized to execute the License Agreement on behalf of the County of Nevada.

Revenue Fund: 0101-11007-415-1000 430200