



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

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

### **RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF NEVADA AND PACIFIC GAS AND ELECTRIC (PG&E) FOR TREE REMOVAL ASSISTANCE AND AMENDING THE FISCAL YEAR 2016/17 ROAD MAINTENANCE BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Pacific Gas and Electric Company (PG&E) has submitted an encroachment permit with Nevada County to remove trees in the public right of way that could potentially affect gas transmission pipeline safety; and

WHEREAS, an in-depth tree-by-tree review identified a maximum of 603 trees within the public right of way that could affect pipeline safety; and

WHEREAS, PG&E will provide the County with an in-lieu payment of \$100 per franchise tree, for a total maximum payment of \$60,300 to offset impacts for each tree removed for safety reasons; and

WHEREAS, the County – through the Department of Public Works – and PG&E will account for each tree removed, and at the end of the project PG&E will remit full payment to the County; and

WHEREAS, the County will then utilize funds from the tree removal to provide additional tree removal services in the County right of way to provide fire safe clearing of dead or diseased trees; and

WHEREAS, a budget amendment is included for consideration to complete this project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves the Agreement between PG&E and the County of Nevada for Tree Removal Assistance and authorizes the Chair of the Board of Supervisors to execute the Agreement.
2. Directs the Auditor-Controller to amend the Road Maintenance Fiscal Year 2016/17 budget as follows:

Increase:	1114-30107-703-1000	458010	\$60,300
	1114-30107-703-1000	521120	\$60,300