

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	3/25/13	Open	Action	3/11/13

Subject: Approving the Agreement for Conveyance of Easement with the City of Sacramento

ISSUE

Whether to approve an Agreement with the City of Sacramento committing RT to preserve an easement for access to a stand-by generator in the event of a future sale of property.

RECOMMENDED ACTION

Adopt Resolution No. 13-03-_____, Approving Agreement between the City of Sacramento and Sacramento Regional Transit District Related to the 1225 R Street Stand-by Generator.

FISCAL IMPACT

None.

DISCUSSION

RT submitted a request to the City of Sacramento (City) for approval to install a stand-by power generator at 1200 Whitney Avenue (the 13th Street Station platform area) to serve the adjacent building located at 1225 R Street. RT currently owns both parcels. As a condition of approving the generator plans, the City is requiring RT to execute an agreement providing that if RT sells 1200 Whitney Avenue, RT will reserve an easement for access to and from the generator if it is still in use. The agreement would be on record with the County Clerk Recorder.

Staff recommends approval of the Agreement with the City of Sacramento providing for RT to reserve an easement to the power generator upon sale of 1200 Whitney Avenue.

Approved:

Presented:

Final 03/13/13

General Manager/CEO

Real Estate Administrator

RESOLUTION NO. 13-03-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 25, 2013

**APPROVING AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND
SACRAMENTO REGIONAL TRANSIT DISTRICT RELATED TO THE 1225 R STREET
STAND-BY GENERATOR**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Agreement between Sacramento Regional Transit District, therein referred to as "Owner," and the City of Sacramento, therein referred to as "City," whereby RT agrees to reserve a private easement at 1200 Whitney Avenue (Assessor Parcel Number: 006-0283-009) for access to the stand-by power generator if it sells 1200 Whitney Avenue and still requires access to the stand-by generator serving 1225 R Street, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Agreement.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary