



STAFF REPORT

DATE: December 14, 2020

TO: Sacramento Regional Transit Board of Directors

FROM: Brent Bernegger, VP, Finance/CFO

SUBJ: AUTHORIZATION FOR GENERAL MANAGER/CEO TO EXECUTE DOS RIOS SMUD EASEMENTS AND DEED TRANSFER ON SACRT PROPERTIES

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

If the Board approves this action, it will result in the General Manager/CEO being given the authority to execute two Sacramento Municipal Utility District (SMUD) utility easement agreements for pole relocations on one currently owned SacRT property, a portion of APN 001-0130-027 (approx. 1,426 square feet), and upon SacRT ownership of the portion of parcel being purchased from Bruce Booher at APN 001-0141-001 (approx. 230 square feet). In addition, if the Board approves this action, after completion of SacRT’s Dos Rios Station Construction Project, the General Manager/CEO (GM) will have the authority to transfer these two parcels in fee to the City of Sacramento.

FISCAL IMPACT

None

DISCUSSION

SacRT has partnered with the City of Sacramento, Sacramento Housing and Redevelopment Agency and others, to build the Dos Rios Light Rail Station (DRLRS) alongside SacRT’s existing tracks just west of Ahern to Richards Boulevard. To facilitate the construction of the DRLRS SMUD will need to relocate two utility poles that are currently on two parcels that SacRT has already acquired or is in the process of acquiring: 1) a portion of APN 001-0130-027, which was recently acquired by SacRT from Loaves and Fishes; and 2) a portion of APN 001-0141-001 in the process of being acquired by SacRT from Bruce Booher. To facilitate the SMUD pole relocation, SMUD requires easements over the two parcels.

Upon the completion of SacRT’s Dos Rios Station Construction Project, the two parcels will be converted to public walkways and the Parties have agreed that the parcels should be transferred to the City. Therefore, staff recommends that the Board delegate authority to the General Manager/CEO to transfer the parcels to the City in fee upon completion of the DRLRS.

RESOLUTION NO. 20-12-0142

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

December 14, 2020

AUTHORIZING THE GENERAL MANAGER/CEO TO CONVEY TWO EASEMENTS TO THE SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD) FOR POLE RELOCATION RELATED TO THE DOS RIOS LIGHT RAIL STATION CONSTRUCTION PROJECT

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

THAT, completion of the purchase of the parcel known as Assessor Parcel Number 001-0141-001, the General Manager/CEO is hereby authorized to convey an easement to the Sacramento Municipal Utility District (SMUD) on a portion of APN 001-0141-001 for the relocation of one or more SMUD utility poles; and

THAT, the Board hereby authorizes the General Manager/CEO to convey an easement to the Sacramento Municipal Utility District (SMUD) on a portion of APN 001-0130-027 for the relocation of one or more SMUD utility poles within the easement area; and

THAT, the Board hereby authorizes the General Manager/CEO to execute said easements and any other documents necessary to effectuate the conveyance of such easements to SMUD.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 20-12-0143

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

December 14, 2020

AUTHORIZING THE GENERAL MANAGER/CEO TO CONVEY TWO PARCELS IN FEE TO THE CITY OF SACRAMENTO UPON COMPLETION OF THE CONSTRUCTION OF THE DOS RIOS LIGHT RAIL STATION

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

THAT, the Board hereby delegates authority to the General Manager/CEO to convey a fee interest in the parcel known as Assessor Parcel Number 001-0141-001 to the City of Sacramento, upon completion of the construction of SacRT's Dos Rios Light Rail Station; and

THAT, the Board hereby delegates authority to the General Manager/CEO to convey a fee interest in the parcel known as Assessor Parcel Number 001-0130-027 to the City of Sacramento, upon completion of the construction of SacRT's Dos Rios Light Rail Station; and

THAT, the Board hereby authorizes the General Manager/CEO to execute said grant deeds and any other documents necessary to effectuate the conveyance of a fee interest in each parcel to the City of Sacramento.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary