

# STAFF REPORT

**DATE:** April 12, 2021

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Brent Bernegger, VP, Finance/CFO

**SUBJ:** APPROVING A PROJECT AGREEMENT WITH EASTON

DEVELOPMENT LLC AND CONDITIONALLY GRANTING

CONCURRENCE TO AN EASEMENT AGREEMENT BETWEEN THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AND THE CITY OF FOLSOM FOR A WATER

LINE

## RECOMMENDATION

Adopt the Attached Resolution.

# RESULT OF RECOMMENDED ACTION

Entering into a project agreement with Easton Development LLC and concurring in the granting of an Easement to the City of Folsom (City), in perpetuity, from the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA) for the 49 AMPAC waterline connection on the south side of Folsom Boulevard west of Hazel Avenue as depicted in the attached map.

#### FISCAL IMPACT

Sacramento Regional Transit (SacRT) will receive \$1,650 in consideration for concurring in the granting of this easement. The dollar value of the easement is based on a recent independent third-party appraisal. Easton Development LLC will pay for all the costs for the transaction.

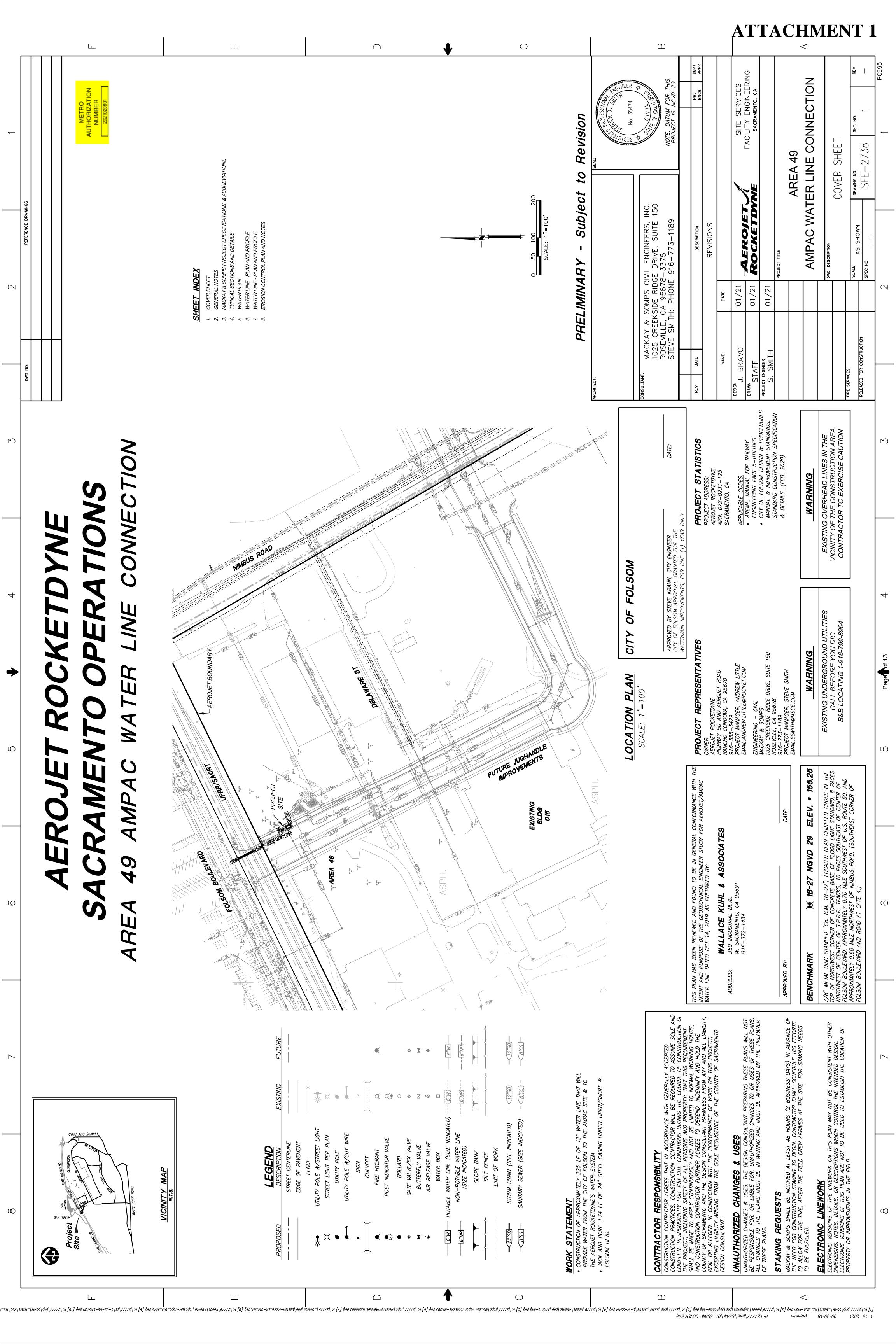
## **DISCUSSION**

A portion of SacRT's Gold Line is located within JPA right of way and SacRT's facilities are present within the JPA right of way by easement. Easton Development LLC needs to install a waterline within the JPA right of way and has requested that the JPA grant an easement to the City of Folsom within SacRT's easement area to install the waterline. The waterline is necessary infrastructure for development south of Folsom Boulevard of the former Aerojet Rocketdyne property by Easton Development LLC, which is expanding industrial uses west of Hazel Avenue and building residential homes east of Hazel Avenue. In addition, this waterline service will precede developments that SacRT will have the opportunity to serve in the future. In order to complete the work, Easton Development LLC requires access to the JPA right of way over which SacRT has a permanent easement. To facilitate the work, SacRT, Easton Development and the JPA will enter into a project agreement setting forth the conditions upon which work can be

performed in the JPA right of way and granting Easton Development LLC temporary access to the right of way for pre-construction and construction activities. Upon completion of the installation of the waterline, the JPA will grant a permanent easement to the City of Folsom that will authorize the waterline's presence within the JPA right of way and grant the City access to the right of way to maintain and repair the waterline in perpetuity. Because the waterline easement will be within SacRT's existing easement in the JPA right of way, SacRT will need to concur in the granting of the easement to the City of Folsom.

The waterline would be placed underneath SacRT and Union Pacific tracks on a portion of APN 069-0040-014, which is owned by the Sacramento-Placerville Transportation Corridor Joint Powers Authority. The waterline will be owned and operated by the City of Folsom.

Staff recommends that the Board authorize the General Manager/CEO to enter into a project agreement with the JPA and with Easton Development authorizing Easton Development to install a waterline within the JPA right of way and concur in the JPA granting an easement to the City of Folsom over JPA right of way upon completion of the installation of the waterline contingent upon Federal Transportation Administration (FTA) concurrence.



#### **RESOLUTION NO. 21-04-0023**

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

April 12, 2021

AUTHORIZING THE GENERAL MANAGER/CEO TO ENTER INTO A PROJECT AGREEMENT WITH EASTON DEVELOPMENT LLC AND CONDITIONALLY GRANTING CONCURRENCE TO AN EASEMENT AGREEMENT BETWEEN THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AND CITY OF FOLSOM FOR A WATERLINE

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

THAT, the Board hereby authorizes the General Manager/CEO to enter into a Project Agreement with Easton Development LLC and the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA) granting Easton Development LLC access to the JPA Right of Way to construct and install a waterline within the parcel identified as Assessor Parcel Number 069-0040-014, on behalf of the City of Folsom; and

THAT, the Board hereby concurs in the granting of an easement in gross by the Sacramento-Placerville Transportation Corridor Joint Powers Authority to the City of Folsom, upon construction and installation of the waterline by Easton Development for the purpose of maintaining the waterline by the City of Folsom upon and within the parcel identified as Assessor Parcel Numbers 069-0040-014 in consideration of receipt of payment in the amount of \$1,650, conditioned on Federal Transit Administration (FTA) concurrence in the proposed use of the property; and

THAT, the General Manager/CEO is hereby authorized to execute the above described Project Agreement with Easton Development LLC and the Sacramento-Placerville Transportation Corridor Joint Powers Authority and upon satisfaction of the foregoing condition, the General Manager/CEO is hereby authorized and directed to execute said Easement Agreement, and all documents necessary to demonstrate SacRT's concurrence with the Sacramento-Placerville Transportation Corridor Joint Powers Authority's granting of said Easement to the Grantee.

	STEVE MILLER, Chair
ATTEST:	
HENRY LI, Secretary	
By: Cindy Brooks, Assistant Secretary	_