

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Cole. Second – Sanchez-Monville.

Ayes: Austin, Cole, Crohn, Foust, O'Farrell, Sanchez-Monville, and Walcker.

Absent: Scott-Coe (absence due to vacation – to be excused at 01/23/2017 meeting)

Electric Items

- 6 AGREEMENT FOR CONVEYANCE OF EASEMENT WITH BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION LOCATED AT 10297 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA, ASSESSOR'S PARCEL NUMBER 145-220-032 FOR THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT – WORK ORDER 642975 FOR \$81,100

The Board of Public Utilities:

1. Recommended that the City Council approve the Agreement for Conveyance of Easement with the property owner, Bank of America National Trust and Savings Association for the acquisition of an easement on a portion of 10297 Magnolia Avenue, Assessor's Parcel Number 145-220-032, for the purchase price of \$78,100; and
2. Approved the expenditure of \$81,100 inclusive of the \$78,100 purchase price and an estimated amount of \$3,000 for due diligence, title, escrow fees, and related closing costs.