

RESOLUTION NO. 3720

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE
MADERA GRANTING AN EASEMENT DEED TO PACIFIC GAS AND
ELECTRIC COMPANY FOR THE PURPOSES DESCRIBED HEREIN. SAID
EASEMENT DEED AFFECTS A PORTION OF MARIN COUNTY ASSESSOR'S
PARCEL NUMBER 024-141-05**

WHEREAS, the Town of Corte Madera (the Town) owns the parcel of land known as Marin County Assessor's Parcel Number 024-141-05, and more commonly known as 502-506 Tamalpais Drive, Corte Madera, California; and

WHEREAS, on April 16th, 2012 the Town entered into an agreement with Pacific Gas and Electric Company (PG&E) to install certain electric facilities at said location; and

WHEREAS, PG&E requires that the Town grant an Easement Deed to PG&E to construct, reconstruct install, inspect, maintain, replace, remove, and use said facilities; and

WHEREAS, said easement shall be 10 feet in width as more particularly described in the Easement Deed attached to this Resolution.

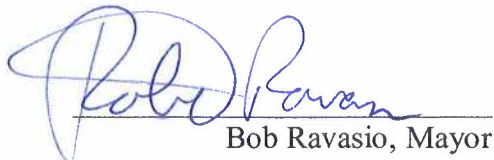
NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of Corte Madera approves the granting of said easement to PG&E, and authorizes the Town Manager to execute the same on its behalf.

I, the undersigned, hereby certify that the foregoing is a full, true and complete copy of a resolution passed and adopted by the Town Council of the Town of Corte Madera at a regular meeting thereof held on the 21st day of August, 2012, by the following vote:

Ayes, Council members: Cock, Condon, Furst, Lappert, Ravasio

Noes, Council members: - None -

Absent, Council members: - None -


Bob Ravasio, Mayor

ATTEST:


Christine Green, Town Clerk