



**A Resolution Authorizing the Use of a Possession and Use
Agreement and Eminent Domain to Acquire a Permanent
Easement on Real Property Owned by Weston Road
Holdings LLC to be Used for the Kelker to South Plant
Transmission Project**

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Land Resource Manager
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Kelker-South Plant Transmission Project

- Single circuit 115kV transmission line
 - ~5 miles long
- Supports Drake decommissioning
- Ensure reliability of system

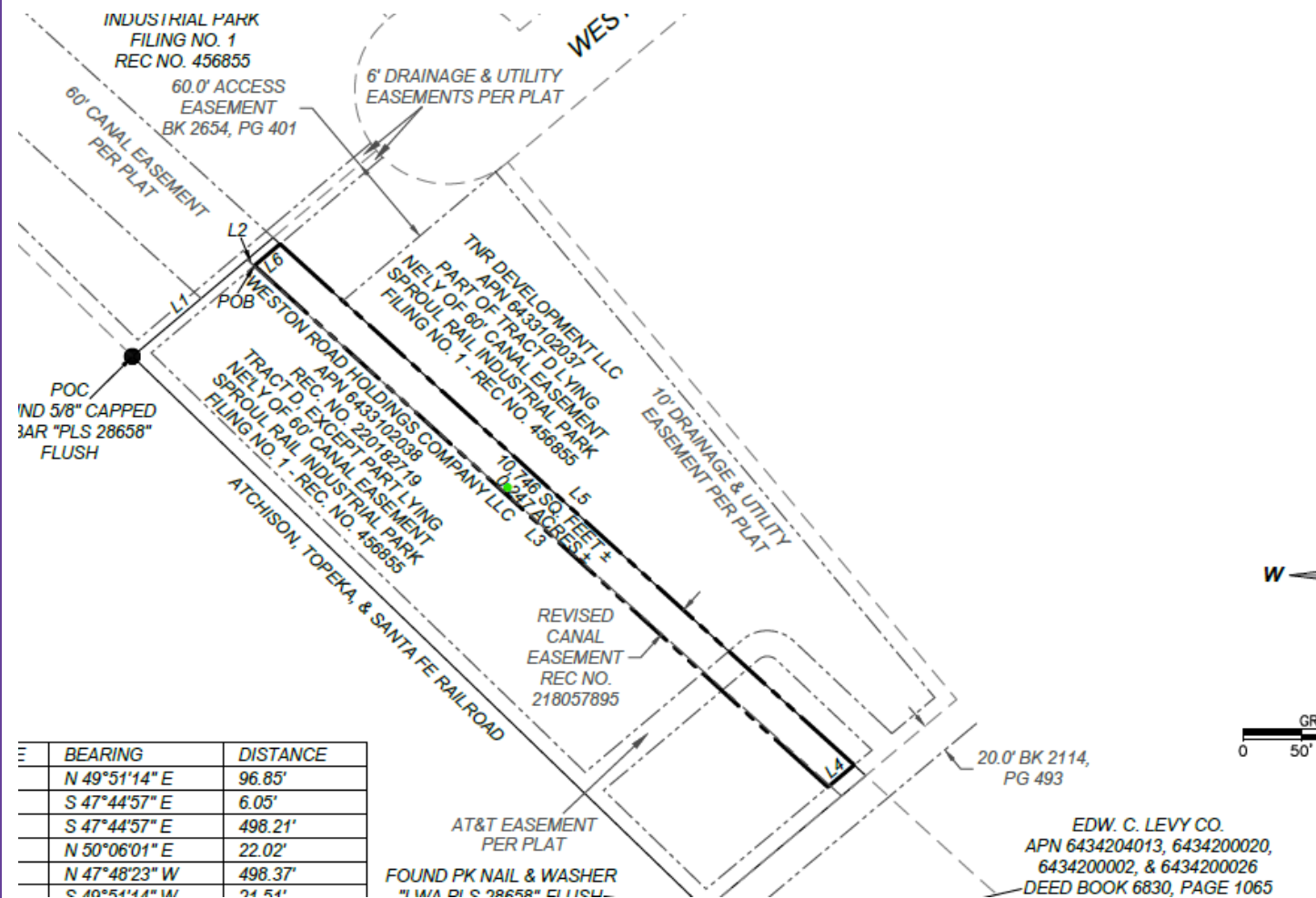


Vicinity Map for Easement



Property Information

- Weston Road Holdings Company LLC
- APN: 6433102038
- Easement ~ 0.247 acres
- Appraisal value: \$32,300



Summary of Negotiations

- Followed the Real Estate Manual process for acquisitions
- Been in good faith negotiations since 2022
- Discussed settlement for \$40,300 with Property Owner in June 2023 and it was declined
- Property Owner is concerned that Utilities will damage their culvert with the electric transmission line construction and maintenance
- Property Owner may be willing to sign a Possession and Use Agreement for the property to allow for additional time to complete an additional appraisal
- This will allow Utilities to move forward with construction while we negotiate the value of the property with the Owner

Action Requested

- Request for Motion to approve the proposed Resolution authorizing the use of a Possession and Use Agreement and Eminent Domain to acquire a permanent easement on the Property owned by Weston Road Holdings Company LLC be approved.



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