

Committee: Committee of the Whole Analyst: Deb Evison Bell

**ECAF:** 2022-1082

Proposal: Motion 22-443 Date: November 22, 2022

## **Consideration:**

The proposed Motion would approve a Utility Easement modification with Snohomish County PUD No. 1 and would authorize the Property Officer to execute the easement modification on behalf of Snohomish County and authorize the Property Officer to sign any and all other documents needed to effectuate the easement modification, under Snohomish County Charter 2.20(7).

## **Background:**

In 1995 Snohomish County granted an easement to Snohomish County PUD No. 1 for an electrical pole with anchor, as identified as AFN 9504250522, Exhibit A. The subject easement encumbers parcel (Assessor's No. 00373101000100), owned in fee by Snohomish County that is under the custodial ownership of the Parks Department (Logan Park).

In April 2020 the Snohomish County Council approved the Larch Way/Logan Rd and Locust Way Intersection Improvements Right of Way Plan with Motion 20-070. The project requires the relocation of the utility onto a 240 square foot area of land into Logan Park.

## **Current Proposal:**

Scope: Approval by motion is sought to modify the existing utility easement between Snohomish County and Snohomish County PUD No. 1 to allow for the relocation of the electrical easement AFN 9504250522 Exhibit B, into Logan Park and to authorize the Property Officer to sign any and all documents needed to effectuate the easement modification.

Duration: Original terms and conditions of the 1995 easement agreement apply.

*Fiscal Implications:* The Snohomish County PUD No.1 will pay the County \$1,240.00 for the Easement modification.

2022 Budget: NA

Future Budget Impact: NA

Handling: EXPEDITE

Approved-as-to-form: NO

Risk Management: APPROVE

**Executive Recommendation:** APPROVE

**Requests:** The requested action is for Council to consider the motion.

Council Staff Report ECAF 2022-1082 Proposed Motion 22-443