### **ACQUISITION AGREEMENT**

This ACQUISITION AGREEMENT ("Agreement") is made by and between Lawrence W. Johnston, Trustee of the Lawrence W. Johnston Separate Property Trust dated 06-03-04 ("Grantor"), and San Bernardino County, a body corporate and politic of the State of California ("Grantee") each of them a "Party" and jointly the "Parties" as of the date the last of the parties executes this Agreement.

#### **RECITALS**

- A. Grantor is the fee owner of certain real property described as 19655 Rock Springs Road, Apple Valley, CA 92308, County of San Bernardino, commonly identified as APN 0433-014-01-0000 ("Grantor's Property").
- B. Grantee intends to complete a public project known as the Rock Springs Road Bridge over the Mojave River Project ("Project"), which generally consists of replacing the existing two-lane low water crossing on Rock Springs Road over the Mojave River with a four-lane bridge (Twin Bridge design).
- C. To complete the Project, the Grantee seeks and Grantor is willing to grant and convey to the Grantee a permanent easement ("Easement") over a portion of the Grantor's Property ("Easement Area") and a temporary construction easement ("TCE") over a portion of the Grantor's Property ("TCE Area"). as each area is legally described and depicted in the plat on Attachment "1".
- D. Pursuant to Section 21.7(a) of Title 49, Code of Federal Regulations, the Parties to this Agreement are required to, and shall comply with all elements of Title VI of the Civil Rights Act of 1964.

No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity that is the subject of this Agreement.

#### **AGREEMENT**

**NOW, THEREFORE**, in consideration of the foregoing recitals, which are incorporated herein by reference, and the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

- 1. Subject to the terms and conditions set forth herein, Grantor hereby agrees to execute a permanent Easement in substantially the respective form attached as Attachment "2" for the Easement Area to Grantee and a TCE in substantially the respective form attached as Attachment "2" for the TCE Area to Grantee for use by Grantee and its employees, agents, contractors, and consultants and assigns simultaneous with its execution of this Agreement with the TCE being for a period to commence on February 7, 2025 and to expire on the earlier of Grantee's completion of the Project, as determined by Grantee, or thirty six (36) months thereafter or by no later than February 6, 2028.
- 2. GRANTEE agrees to pay GRANTOR for said Easement and TCE and rights thereto the total sum of \$18,000 (EIGHTEEN THOUSAND 00/100 DOLLARS) ("Just Compensation"), which is calculated as set forth below. The Just Compensation shall be paid to GRANTOR within sixty (60) days after the latest to occur of the following: (i) approval of the acquisition of the Easement and TCE by the GRANTEE's Board of Supervisors, (ii) mutual execution of this Agreement; and (iii) Grantor's execution of the Easement and the TCE.
- 3. Amount Established as Just Compensation

Value of Grant of Easement (E-1 55,283 sq. ft.) (with release of abutter's rights) = \$12,422

Value of Temporary Construction Easement (TCE-1 5,315sq. ft.): = \$ 549

Administrative Settlement Amount = \$5,029

Subtotal = \$18,000

AMOUNT ESTABLISHED AS JUST COMPENSATION: = \$18,000

- 4. GRANTOR warrants that there are no oral or written leases on all or any portion of the [Easement Area and/or the TCE Area] exceeding a period of one month, and the GRANTOR agrees to hold GRANTEE, and its employees, agents, contractors and consultants, and assigns, harmless and reimburse the GRANTEE for any and all of its losses and expenses occasioned by reason of any lease on the Easement Area and the TCE Area held by any tenant of GRANTOR for a period exceeding one month.
- 5. GRANTOR agrees to use its best efforts to satisfy, of record, at or before conveying the Easement and TCE and the rights therein, all encumbrances and special assessments that are a lien against the Easement Area and TCE Area, as GRANTEE may require.
- 6. GRANTOR agrees that GRANTEE may, notwithstanding the prior acceptance of this Agreement, acquire easement rights to the Easement Area and the TCE Area by condemnation or other judicial proceedings, in which event GRANTOR agrees to cooperate with GRANTEE in the prosecution of such proceedings; GRANTOR agrees that the consideration hereinabove stated comprises the full amount of Just Compensation, inclusive of interest, for the acquisition of easement rights to the Easement Area and the temporary construction easement rights to the TCE Area; GRANTOR agrees that the Just Compensation set forth in Paragraphs 2 and 3 herein constitutes the full Just Compensation amount for the Easement Area and TCE Area and the respective rights therein, which shall be prorated among all persons having an interest in the Easement Area and TCE Area, as their respective interests may appear; and GRANTOR agrees that the Just Compensation shall be in full satisfaction of any and all claims of GRANTOR for payment for the rights in the Easement and TCE and to use the Easement Area and the TCE Area.
- 7. The Parties acknowledge and agree that this Agreement was entered into and intended to be performed in San Bernardino County, California. The parties agree that the venue of any action or claim brought by any party to this Agreement will be the Superior Court of California, San Bernardino County. Each party hereby waives any law or rule of the court, which would allow them to request or demand a change of venue. If any action or claim concerning this Agreement is brought by any third party and filed in another venue, the Parties hereto agree to use their best efforts to obtain a change of venue to the Superior Court of California, San Bernardino County.
- 8. GRANTEE agrees to pay any escrow (if applicable) and recording fees incurred in this transaction; and if title insurance is desired by the GRANTEE, to pay the premium charged therefore.
- 9. GRANTOR hereby represents and warrants that during the period of GRANTOR's ownership of the Grantor's Property, there have been no disposals, releases or threatened releases of hazardous substances or hazardous wastes on, from, or under the Grantor's Property. GRANTOR further represents and warrants that GRANTOR has no knowledge of any disposal, release, or threatened release of hazardous substances or hazardous wastes on, from, or under the Grantor's Property, which may have occurred prior to GRANTOR taking title to the Grantor's Property.

The Just Compensation for the Easement and the TCE acquired in this transaction reflects that the Easement Area and the TCE Area are without the presence of a hazardous substance condition. If the Easement Area and the TCE Area being acquired is found to be contaminated by the presence of a hazardous substance condition which requires remediation, mitigation or cleanup under Federal or State law, GRANTEE may elect to recover its remediation, mitigation and cleanup costs from those who caused or contributed to the contamination. GRANTOR agrees to grant to GRANTEE, but only to the extent necessary (GRANTOR may reserve equal or greater rights), any rights to require/recover remediation, mitigation or cleanup costs it may have against any person or entity, including but not limited to GRANTOR, who may have caused or contributed to such contamination.

10. It is agreed and confirmed by the parties hereto that notwithstanding other provisions in this Agreement the right of possession and use of the Easement Area and/or TCE Area by the GRANTEE or its agents, employees, contractors, consultants, and assigns, including the right to remove and dispose of existing improvements thereon, shall commence for the TCE on the commencement date stated in the TCE and for the Easement on the date of GRANTEE's acceptance of the Easement, provided that the amount of funds shown in Paragraphs 2 and 3 herein are paid to GRANTOR. The amount shown in Paragraphs 2 and 3 herein includes, but is not limited to, full payment for such possession and use, including damages, if any, from said commencement date for the respective interests in the Easement Area and the TCE. It is further understood and agreed that the amount payable in Paragraphs 2 and 3 herein includes compensation in full for the actual possession and use of the TCE area for the period commencing on February 7, 2025, and terminating on the earlier of Grantee's completion of the Project, as determined by Grantee, or thirty-six (36) months thereafter or by no later than February 6, 2028. The Just Compensation shown in Paragraphs 2 and 3 herein includes, but is not limited to, full payment for such possession and use, including damages, if any, from said respective commencement date. The TCE may also be terminated prior to the expiration of the foregoing term by GRANTEE upon written notice to the GRANTOR.

#### 11. Reserved.

- 12. The terms and conditions aforesaid are to apply to and bind the heirs, executors, administrators, successors, and assigns of the GRANTOR. GRANTEE must approve any assignment of the Agreement by GRANTOR. Governing law applicable to this Agreement is the State of California.
- 13. All notices or demands pursuant to this Agreement shall be given by either party hereto to the other in person, by United States Mail (postage pre-paid), return receipt requested, or by reputable overnight courier service, and addressed to the party, at the below stated address. Notice shall be deemed delivered on the date received or the date the recipient refuses to accept receipt. A courtesy copy of any notices or demands delivered in accordance with this paragraph shall be concurrently sent via e-mail to the e-mail address identified below, provided that such courtesy e-mail is not intended, nor shall it be deemed to substitute as the effective means of notice or alter the effective date of such notice. Either party may change its address for delivery of any notice or demand by giving written notice to each party.

To GRANTOR: Lawrence W. Johnston, Trustee of the Lawrence W.

Johnston Separate Property Trust dated 06-03-04

P.O. Box 401472

Hesperia, CA 92340-1472

To GRANTEE: San Bernardino County

c/o Real Estate Services Department

Attention: Brandon Ocasio, Manager of Acquisitions

385 North Arrowhead Avenue, 3<sup>rd</sup> Floor

San Bernardino, CA 92415-0180 Courtesy copy via email at:

brandon.ocasio@res.sbcounty.gov

14. LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE (formerly referred to as Senate Bill 1439): In the event that the Just Compensation to be paid hereunder is \$50,000 or more, GRANTOR has disclosed to the GRANTEE using Attachment "3", which is attached to Agreement and incorporated herein by reference, whether it has made any campaign contributions of more than \$500 to any member of the GRANTEE's Board of Supervisors or other County-elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of GRANTOR's proposal to the GRANTEE, or (2) 12 months before the date this Agreement was approved by the GRANTEE's Board of Supervisors. GRANTOR acknowledges that under Government Code section 84308, GRANTOR is prohibited from making campaign contributions of more than \$500 to any member of the GRANTEE's Board of Supervisors or other County-elected officer for 12 months after the GRANTEE's consideration of this Agreement.

In the event of a proposed amendment to this Agreement, GRANTOR will provide the GRANTEE a written statement disclosing any campaign contribution(s) of more than \$500 to any member of the GRANTEE's Board of Supervisors or other County-elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the GRANTOR or by a parent, subsidiary or otherwise related business entity of GRANTOR.

- 15. All terms and conditions with respect to this Agreement are expressly contained herein and GRANTOR agrees that no representative or agent of GRANTEE, has made any representation or promise with respect to this Agreement not expressly contained herein.
- 16. The acquisition of the Easement and TCE are subject to approval by the GRANTEE's Board of Supervisors, or the Board's authorized designee, which shall be required prior to the execution of this Agreement by the GRANTEE's authorized signatory below. Until such time that said approval is obtained and GRANTEE has accepted said interests, this Agreement, the Easement and the TCE shall be of no legal effect.

<b>GRAN</b> 06-03		Lawrence W. Johnston Separate Property Trust of	dated
00-03	-04		
Ву:			
	Lawrence W. Johnston, Trustee	Date	
GRAN	ITEE: San Bernardino County, a body corpora	te and politic of the State of California	
By:		<del></del>	
	Dawn Rowe, Chair Board of Supervisors	Date	
SIGNE BOAR		UMENT HAS BEEN DELIVERED TO THE CHAIR OF	THE
LYNN	A MONELL, Clerk of the Board of Supervisors		
BY:			
	Deputy		
Appro	oved as to Legal Form:		
BY:			
Ag	nes Cheng, Deputy County Counsel		
Date:			

# ATTACHMENT "1" LEGAL DESCRIPTIONS AND PLATS OF EASEMENT AREA AND TCE AREA

(see following page)

T4N, R3W, SEC 30 S.B.M. Rock Springs Road Right-of-Way Acquisition H15087 - E-1 APN 0433-014-01

### EXHIBIT "A"

Right-of-Way Easement & Non-Vehicular Access (NVA)

Those portions of a parcel, said parcel described as:

PARCEL 1 OF PARCEL MAP NO. 11430, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 133, PAGES 7 THROUGH 9, INCLUSIVE OF PARCEL MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

Said portions described as follows:

# Parcel "A" (Rock Springs Road)

Commencing at the Northwest corner of Parcel 1, as shown on said Parcel Map, said corner being the **POINT OF COMMENCEMENT**;

thence leaving said north line South 01° 24' 08" East, a distance of 58.10 feet, to a point of intersection of the southerly Right-of-Way of Rock Springs Road and the west line of parcel 1 as shown on said Parcel Map, said point being the **POINT OF BEGINNING**;

thence North 89° 02' 55" East, a distance of 2.05 feet along said Right-of-Way to the beginning of a tangent curve concave northwesterly and having a radius of 1655.66 feet:

thence continuing along said Right-of-Way northeasterly along the arc of said curve through a central angle of 15° 30′ 31″ and an arc length of 448.14 feet to a point to a point on the north line of said parcel 1;

thence leaving said Right-of-Way North 88° 45' 56" East, a distance of 346.88 feet along said north line to northeast corner of said parcel 1;

thence leaving said north line South 05° 46' 01" West, a distance of 77.01 feet, along the east line of said parcel 1;

thence leaving said east line South 86° 24' 22" West, a distance of 783.05 feet to a point on westerly line of said parcel 1;

thence North 01° 24' 07" West, a distance of 50.59 feet along said westerly line to the **POINT OF BEGINNING**.

### NON-VEHICULAR ACCESS (N.V.A.)

Together with a non-vehicular access along the southerly line of said Parcel A. Said portion described as The Southerly 783.04 feet excepting therefrom the Easterly 100.18 feet as measured along the southerly line of said Parcel A.

T4N, R3W, SEC 30 S.B.M. Rock Springs Road Right-of-Way Acquisition H15087 - E-1 APN 0433-014-01

Described portion of land contains 55,283 square feet more or less.

Attached hereto are plats labeled Exhibit "B" and by this reference made a part hereof.

This legal description was prepared by me or under my direction.

By:\_ / / /

Ryan Hunsicker, P.L.S. 8302

11/10/2024 Dated

Dated

PLS No. 8302

OF CALLY

Job No. H15087

Prepared by: GEG

T4N, R3W, SEC 30 S.B.M. Rock Springs Road Right-of-Way Acquisition H15087 - TCE-1 APN 0433-014-01

### **EXHIBIT "A"**

# TEMPORARY CONSTRUCTION EASEMENT (TCE)

That portion of a parcel, said parcel described as:

PARCEL 1 OF PARCEL MAP NO. 11430, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 133, PAGES 7 THROUGH 9, INCLUSIVE OF PARCEL MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

Said portion described as follows:

# Parcel "A" (TCE)

Commencing at the Northwest corner of Parcel 1, as shown on said Parcel map, said corner being the POINT OF COMMENCEMENT;

thence North 88° 45' 56" East, a distance of 792.09 feet, feet along the north line of said parcel to the northeast corner of said parcel 1;

thence leaving said north line South 05° 46' 01" West, a distance of 77.01 feet along the easterly line of said parcel, to the point being the POINT OF BEGINNING;

thence South 05° 46' 01" West, a distance of 31.92 feet continuing along said east line; thence leaving said east line South 87° 36' 24" West, a distance of 130.89 feet;

thence North 75° 50' 46" West, a distance of 94.32 feet;

thence North 86° 24' 22" East, a distance of 225.88 feet to the POINT OF BEGINNING.

Described portion of land contains 5,315 square feet more or less.

Attached hereto is a plat labeled Exhibit "B" and by this reference made a part hereof.

This legal description was prepared by me or under my direction.

By: 09/09/2023 Ryan Hunsicker, P.L.S. 8302 Da

Deputy County Surveyor

Dated

LANr

OF CALL

Job No.

H15087 Prepared by: GEG

# **EXHIBIT "B"** Parcel 1, Parcel Map 11430 Map Book 133, Pages 7—9 ROCK SPRINGS ROAD S16"27'44"E(R) POINT OF 25 30 COMMENCMENT PARCEL N88'45'55"E 346.88 POINT OF BEGINNING 783,04 \$86 24 22 W 100.18 PARCEL 1 APN 0433-014-01

LINE	DIRECTION	DISTANCE
L1	S01*24'08"E	58.10
L2	N89'02'55"E	2.05'
L3	S05*46'01"W	77.01
L4	N01*24'08"W	50.59

		DELTA		
C1	1665.66	15*30'31"	448.14	225.45

NOTES: THIS MAP HAS BEEN COMPILED FROM RECORD DATA AND OTHER AVAILABLE MATERIALS AND DOES NOT REPRESENT A FIELD SURVEY.

AREA OF FUTURE ROAD IMPROVEMENTS: 55,283± sq. ft.

/////. NON VEHICULAR ACCESS (N.V.A.)

W.O. No.	Parcel No.	Owner
H15087	E-1	LAWRENCE W. JOHNSTON SEPERATE PROPERTY TRUST

# San Bernardino County

Department of Public Works - Transportation

Right - of - Way Plat

# **ROCK SPRINGS ROAD**

Mojave River APPLE VALLEY AREA

# **EXHIBIT "B"** Parcel 1, Parcel Map 11430 Map Book 133, Pages 7-9 ROCK SPRINGS ROAD 24 19 POINT OF COMMENCMENT 25 30 52, N88'45'56"E POINT OF BEGINNING N86\*24'20"E 225.88 PARCEL "A PARCEL 1 APN 0433-014-01

LINE	DIRECTION	DISTANCE
L1	S05'46'01"W	77.01
L2	S05'46'01"W	31.92'
L3	S87'36'24"W	130.89
L4	N75'50'46"W	94.32



NOTES: THIS MAP HAS BEEN COMPILED FROM RECORD DATA AND OTHER AVAILABLE MATERIALS AND DOES NOT REPRESENT A FIELD SURVEY.

AREA OF TEMPORARY CONSTRUCTION EASEMENT FOR FUTURE ROAD IMPROVEMENTS: 5,315 ± sq. ft.

W.O. No.	Parcel No.	Owner
H15087	TCE-1	LAWRENCE W. JOHNSTON SEPERATE PROPERTY TRUST

San Bernardino County

Department of Public Works - Transportation

Right - of - Way Plat **ROCK SPRINGS ROAD** 

Mojave River APPLE VALLEY AREA

# **ATTACHMENT "2"**

# FORMS OF GRANT OF EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

(see following page)

# RECORDING REQUESTED BY: San Bernardino County Department of Public Works WHEN RECORDED MAIL DOCUMENT and TAX STATEMENT TO: San Bernardino County Department of Public Works 825 East Third Street, Room 204 San Bernardino, CA 92415-0835

RECORDER:

Record without fee subject to Govt. Code 6103 Recordation required to complete chain of title

authority conferred by resolution of the Board of Supervisors adopted on March 27, 2012 and the Grantee consents to recordation

Date:

thereof by its duly authorized officer/agent.

Terry W. Thompson, Director Real Estate Services Department

Δ P.N. 0433-014-01 (ptp)

# GRANT OF EASEMENT

Dent Code: 11700 (Transportation)

7.1.14. 0455-014-01 (pdi)	(AND NON-VEHIO	CULAR ACCESS)	Dept. code . 1170	o (mansportation)
The undersigned grantor(s) declare(s):  DOCUMENTARY TRANSFER TAX: \$0.00  computed on full value of property conveyed, or computed on full value less liens and encumbrances remaining at the time of sale Unincorporated Area  City of				
Lawrence W. Johns	ston, Trustee of the Lav Trust dated		Separate Property	′
hereby GRANT(S) to SAN BERNARDINO COUNTY, a body corporate and politic of the State of California, an EASEMENT for HIGHWAY and ROADWAY PURPOSES over, under, along and across the following described real property in said County:				
See attached EXHIBIT "A" Legal Description and EXHIBIT "B" Plat				
Lawrence W. Johnston, Trustee of the Lawrence W. Johnston Separate Property Trust dated 06-03-04				
Name: Lawrence W. Johnston Title: Trustee	Date	Name: Title:		Date
This is to certify that the interest in rea within instrument to San Bernardino Cou politic of the State of California, is hereby a officer/agent on behalf of the Board of	nty, a body corporate and accepted by the undersigned	Township: 04 N	Range: <u>03 W</u> Sect.: <u>30</u>	Section: 30 Quad.: 3

Road Name(s):

Work Order No. : Parcel No. (s):

A.P.N. (s):

Project:

Rock Springs Road

Bridge Construction

0433-014-01 (ptn)

Parcel E1

Condition of development

## RECORDING REQUESTED BY:

San Bernardino County Department of Public Works 825 East Third Street, Room 204 San Bernardino, CA 92415-0835

WHEN RECORDED MAIL TO:

Same as above

RECORDER:

Record without fee subject to Govt. Code 6103 Recordation required to complete chain of title

UNINCORPORATED AREA

A.P.N. 0433-014-01 (ptn)

TEMPORARY CONSTRUCTION EASEMENT DOCUMENT TRANSFER TAX \$ 0.00

Dept. Code: 11700 (Transportation)

Lawrence W. Johnston, Trustee of the Lawrence W. Johnston Separate Property Trust dated 06-03-04,

hereby GRANT(S) to SAN BERNARDINO COUNTY, a body corporate and politic of the State of California, a TEMPORARY CONSTRUCTION EASEMENT for construction purposes over, under and across the following described real property in said County:

## SEE EXHIBIT "A" LEGAL DESCRIPTION AND EXHIBIT "B" PLAT ATTACHED.

This Temporary Construction Easement shall remain in effect for a period not to exceed <u>36</u> months, commencing on <u>February 7, 2025</u>, and terminating upon completion of the project known as <u>Rock Springs</u> Road Bridge Over the Mojave River Project, or no later than <u>February 6, 2028</u>.

It is understood that in the event the grantor(s) plan to sell, lease or rent the grantor's property prior to the expiration date of this temporary construction easement, the grantor(s) shall inform, in writing, any and all parties involved in the sale, lease, or rental of this temporary construction easement and associated construction project.

Lawrence W. Johnston,	Date
Trustee of the Lawrence W. Johnston	
Separate Property Trust dated 06-03-	
04	

This is to certify that the interest in real property conveyed by the within instrument to San Bernardino County, a body corporate and politic of the State of California, is hereby accepted by the undersigned officer/agent on behalf of the Board of Supervisors pursuant to authority conferred by resolution of the Board of Supervisors adopted on March 27, 2012 and the Grantee consents to recordation thereof by its duly authorized officer/agent.

Ву:		Date:	
	Terry W. Thompson, Direct		

Township: 4N	Range: 3W Section: 19		
Geo Index: N/A	Sect.: 19 Quad.: 3		
Road Name(s)_:	Rock Springs Road		
Project:	Rock Springs Road Bridge Over The Mojave River		
Work Order No.:	H15087		
Parcel No. (s)	TCE-1		
A.P.N. (s <u>):</u>	0433-014-01 (ptn)		

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE Not Applicable

# ATTACHMENT "3" LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE

(formerly referred to as SENATE BILL 1439)

#### **DEFINITIONS**

Actively supporting the matter: (a) Communicate directly, either in person or in writing, with a member of the Grantee's Board of Supervisors or other County-elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] with the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the Grantee in a proceeding on the matter; or (c) communicates with Grantee employees, for the purpose of influencing the Grantee's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Grantee's Board or Grantee employees for purposes of influencing the Grantee's decision in a matter.

<u>Agent:</u> A third-party individual or firm who is representing a party or a participant in the matter submitted to the Grantee's Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

<u>Parent-Subsidiary Relationship:</u> A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

GRANTOR must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

1.	Name of Grantor: Lawrence W. Johns	on, Trustee		
2.	. Is the entity listed in Question No. 1 a non-profit organization under Internal Revenue Code section 501(c)(3)?  Yes □ If yes, skip Question Nos. 3 - 4 and go to Question No. 5.  No ☑			
3.	Name of Principal (i.e., CEO/Preside matter and has a financial interest in		estion No. 1, <u>if</u> the individual actively supports the	
4.	If the entity identified in Question No traded ("closed corporation"), identify		by 35 or less shareholders, and not publicly (s):	
5.	Name of any parent, subsidiary, or o above):	therwise related entity for	or the entity listed in Question No. 1 (see definitions	
	Company Name		Relationship	
6.	Name of agent(s) of Grantor:  Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)	
7.	awarded contract if the subcontract	or (1) actively supports	s)) that will be providing services/work under the the matter and (2) has a financial interest in the hather county or board governed special district:  Principal and/or Agent(s):	
8.			in Questions 1-7, but who may (1) actively support financial interest in the outcome of the decision:	
	Company Name		Individual(s) Name	
H				
Ь				

9.	Was a campaign contribution, of more than \$500, made to of Supervisors or other County elected officer within the p listed in Question Nos. 1-8?	
	No ☐ If <b>no</b> , please skip Question No. 10. Yes	$\hfill \square$ If yes, please continue to complete this form.
10.	Name of Board of Supervisor Member or other County elec	eted officer:
	Name of Contributor:	
	Date(s) of Contribution(s):	
	Amount(s):	· .
	ase add an additional sheet(s) to identify additional Board Member de campaign contributions.	rs or other County elected officers to whom anyone listed
the tha	signing below, Grantor certifies that the statements made he individuals and entities listed in Question Nos. 1-8 are pro- n \$500 to any member of the Board of Supervisors or other for 12 months after a final decision is made by the County.	ibited from making campaign contributions of more County elected officer while this matter is pending
0	Signature Lawrence W. Johnson, Trustee	1/17/25 Date
	Signature	Date
	Print Name	Print Entity Name, if applicable