

**RESOLUTION NO. 2025-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE USE OF AN ALTERNATE PROCEDURE TO NEGOTIATE ON A NON-COMPETITIVE BASIS A NEW LEASE AGREEMENT WITH THE CURRENT TENANT FOR GLEN HELEN REGIONAL PARK REAL PROPERTY FOR CONTINUED USE AS AN OUTDOOR AMPHITHEATER PURSUANT TO COUNTY POLICY NO. 12-05**

On Tuesday, September 23, 2025, on motion of Supervisor \_\_\_\_\_, duly seconded by Supervisor \_\_\_\_\_ and carried, the following resolution is adopted by the Board of Supervisors (Board) of San Bernardino County (County), State of California.

**WHEREAS**, County Policy No. 12-05 “Leasing County Regional Park Real Property” provides an exception to the use of competitive Procurement in cases where a County Solicitation of Proposals (SOP) would be required under the policy, and the Board may approve the use of an alternative procedure whenever the Board determines that compliance with the SOP requirements would unreasonably interfere with the financial or programmatic needs of the County, or when the use of an alternative procedure would otherwise be in the best interests of the County; and

**WHEREAS**, Government Code section 25536(a) authorizes the Board, by a four-fifths vote, to enter into leases, or concession or managerial contracts involving leasing or subleasing all or any part of county-owned, leased, or managed property devoted to or held for ultimate use for airport, vehicle parking, fairground, beach, park, amusement, recreation, or employee cafeteria purposes, or industrial or commercial development incidental thereto; and

**WHEREAS**, the County, through the Regional Parks Department, manages Glen Helen Regional Park facilities with a leased portion of approximately 39.68 acres, used as a large outdoor amphitheater venue for live entertainment events, concerts, parking facilities and related activities (Property); and

**WHEREAS**, the County currently has a Revenue Lease Agreement (Agreement No. 92-1023) with Live Nation Worldwide, Inc. (Tenant), for the Property, which Tenant has timely notified the County exercising its last remaining five-year option to extend the term for the period of November 17, 2025 through November 16, 2030; and

**WHEREAS**, the Board hereby finds and determines that the non-competitive negotiation of new lease agreement terms for the continued operation and use of the Property by the existing Tenant is in the best interests of the County, as a resulting new lease agreement would serve the public by ensuring uninterrupted use of the outdoor amphitheater for live entertainment, concerts, events, and other recreational uses.. It is further determined by the Board to grant the Director of the Real Estate Services Department (RESA) the authority and responsibility to negotiate the terms and conditions of the lease and obtain future Board approval for any lease agreement of the Property.

**NOW, THEREFORE**, the Board hereby resolves, that the Board adopts the above recitals as its findings and, in accordance with County Policy No. 12-05, Section 3, “Exceptions to Policy,” Paragraph D, approves the use of an alternate procedure to competitive solicitation.

Any resulting lease agreement shall be submitted for future Board consideration and must be approved by a four-fifths vote pursuant to Government Code Section 25536(a).

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS:  
NOES: SUPERVISORS:  
ABSENT: SUPERVISORS:

\* \* \* \* \*

STATE OF CALIFORNIA                    )  
  )       ss.  
SAN BERNARDINO COUNTY            )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of September 23, 2025.

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy