

RESOLUTION NO. 2024-155

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT DECLARING THAT THE CONVEYANCE OF ONE PERMANENT EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY OVER A PORTION OF SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AND SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT-OWNED PROPERTY, LOCATED IN THE UNINCORPORATED AREA OF SAN BERNARDINO COUNTY (PORTION OF ASSESSOR'S PARCEL NUMBER 0273-011-26) IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY BY SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT AND AUTHORIZING THE CONVEYANCE OF ONE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY IN ACCORDANCE WITH WATER CODE APPENDIX SECTION 43-6 AND GOVERNMENT CODE SECTION 25526.6

On Tuesday October 22, 2024, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Armendarez and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County Flood Control District, State of California.

WHEREAS, San Bernardino County Flood Control District (Flood Control District) is the fee owner of certain real property located in the unincorporated area of San Bernardino, commonly known as Assessor's Parcel Number (APN) 0273-011-26 (Property); and

WHEREAS, the San Bernardino County Fire Protection District (Fire Protection District) is building a new fire station to replace its Fire Station 226; and

WHEREAS, the new Fire Station 226 requires new electrical services to support the electrical demand of the new fire station; and

WHEREAS, Southern California Edison Company (Edison) requested an easement on the Property in order to upgrade the electrical service of the new station; and

WHEREAS, the Fire Protection District and Flood Control District reviewed the Edison's request and determined that conveying the easements to Edison is in the public interest; and

WHEREAS, the Flood Control District will convey the easement to Edison at no cost in accordance with Water Code Appendix Section 43-6 and Government Code Section 25526.6; and

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors hereby finds, declares, and resolves as follows:

SECTION 1. The above recitals constitute the findings and are incorporated herein.

SECTION 2. The Board hereby declares that the conveyance of one permanent easement to Edison over a portion of the Property is in the public interest and will not substantially conflict or interfere with the use of the Property by the Flood Control District and authorizes the conveyance by one Grant of Easement to Edison in accordance with Water Code Appendix Section 43-6 and Government Code section 25526.6 at no cost.

PASSED AND ADOPTED by the Board of Supervisors of the San Bernardino County Flood Control District by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Dawn Rowe

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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 October 22, 2024. #65 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

