

**RESOLUTION NO. 2021-129**

**RESOLUTION OF THE COUNTY OF SAN BERNARDINO DECLARING THE CONVEYANCE OF AN EASEMENT INTEREST (PORTIONS OF APN 0342-254-04 AND 0342-254-05) IN UNINCORPORATED CEDARPINES PARK CONTAINING APPROXIMATELY 296 SQUARE FEET IS IN THE PUBLIC INTEREST AND THE INTEREST IN THE LAND CONVEYED WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY BY THE COUNTY; AND AUTHORIZING THE CONVEYANCE BY GRANT OF EASEMENT TO THE SOUTHERN CALIFORNIA EDISON COMPANY**

On Tuesday June 22, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Rowe and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**WHEREAS**, the County of San Bernardino (County) is the fee owner of approximately 0.19 acres of property (APN's 0342-254-04 and 05) located along the south side of Waters Drive, approximately 500 feet west of the Alder Creek Road intersection, in Cedarpines Park in the unincorporated area of the County of San Bernardino (Property); and,

**WHEREAS**, Southern California Edison Company (SCE) has existing electrical poles and lines along Waters Drive in the area; and

**WHEREAS**, SCE has determined that the existing electrical poles will require stabilization in the form of guy wire anchors to reduce the risk associated with pole failures and has requested an easement interest in 296 square feet across the County Property; and

**WHEREAS**, the County can convey the easement interest to SCE in accordance with the California Government Code Section 25526.6, and County Policy No. 12-17 for Surplus Real Property disposition; and

**WHEREAS**, the County has reviewed the request and determined that the conveyance of said easement interest to SCE will not substantially conflict or interfere with the County's use of the Property; and

**WHEREAS**, the proposed easement interest was appraised by Daniel Kazden, SR/WA and RESD reviewed the appraisal and accepts the fair market value of \$1,000; and

**WHEREAS**, SCE has agreed to pay fair market value to the County for the easement; and

**WHEREAS**, the conveyance of this easement interest was reviewed pursuant to the California Environmental Quality Act (CEQA) and determined to be categorically exempt from further environmental review in accordance Section 15301(b) and Section 15061(b)(3) of the CEQA guidelines. The County will have fulfilled its obligation under CEQA for this property with the posting of the Notice of Exemption by the Clerk of the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of San Bernardino hereby finds and declares that the conveyance of the easement interest consisting of approximately 296 square feet over County-owned Property is in the public interest and the interest in the land conveyed will not substantially conflict or interfere with the use of the Property by the County; and authorizes the conveyance of the easement to the Southern California Edison Company in accordance with Government Code Section 25526.6 and County Policy No. 12-17, upon payment of \$1,000 to the County.

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

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,  
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

\* \* \* \* \*

STATE OF CALIFORNIA                     )  
   )       ss.  
COUNTY OF SAN BERNARDINO        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 June 22, 2021. #73 LA

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_

Deputy

