

RESOLUTION NO. 2025-88

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY DECLARING THAT THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY OVER PORTIONS OF SAN BERNARDINO COUNTY-OWNED PROPERTY, COMPRISING APPROXIMATELY 1,580 SQUARE FEET, LOCATED AT 780 E. GILBERT STREET IN THE CITY OF SAN BERNARDINO (PORTION OF ASSESSOR'S PARCEL NUMBER 0147-081-07-0000) IS IN THE PUBLIC INTEREST; DECLARING THAT THE INTEREST CONVEYED WILL NOT SUBSTANTIALLY CONFLICT OF INTERFERE WITH THE USE OF THE PROPERTY BY SAN BERNARDINO COUNTY AND AUTHORIZING THE CONVEYANCE OF THE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY IN ACCORDANCE WITH GOVERNMENT CODE SECTION 25526.6

On Tuesday May 6, 2025, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr. and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, San Bernardino County (County) is the fee owner of certain real property located at 780 E. Gilber Street in the City of San Bernardino, commonly known as Assessor's Parcel Number (APN) 0147-081-07-0000 (Property); and

WHEREAS, on October 22, 2024, the County entered into Lease Agreement 24-985 with APC Towers, LLC (Lessee) for the use of approximately 816 square feet of the Property; and

WHEREAS, the Lessee intends to construct and operate a cellular communication tower at the Property; and

WHEREAS, the Lessee requires electrical services from Southern California Edison Company (Edison) to support the electrical demand of the cellular communication tower at the Property; and

WHEREAS, Edison requested an easement on the Property from the County to install necessary electrical equipment to provide new electrical service to Lessee's communication tower; at the Property and

WHEREAS, the Real Estate Services Department reviewed Edison's request and determined that conveying the easement to Edison is in the public interest and the easement conveyed will not substantially conflict nor interfere with the County's use of the Property; and

WHEREAS, the County intends to convey the easement to Edison at no cost in accordance with 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 of Supervisors hereby declares that the conveyance of a non-exclusive easement to Edison over a portion of the Property is in the public interest and that the interest conveyed will not substantially conflict or interfere with the use of the Property by the County and authorizes the conveyance by Grant of Easement to Edison in accordance with Government Code section 25526.6 at no cost.

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

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

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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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 May 6, 2025. #33 MBA

LYNNA MONELL
Clerk of the Board of Supervisors

By

Deputy

