

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT DECLARING THAT CERTAIN REAL PROPERTY, CONSISTING OF A TOTAL OF APPROXIMATELY 4,125 SQUARE FEET OF LAND [ASSESSOR'S PARCEL NUMBER 0279-122-24-0000], IN THE UNINCORPORATED AREA OF SAN BERNARDINO IS NO LONGER NECESSARY FOR THE USES AND PURPOSES OF SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT, IS SURPLUS, AND IS AVAILABLE FOR DISPOSAL PURSUANT TO COUNTY POLICY NO. 12-17; DECLARING THAT THE LAND IS EXEMPT SURPLUS PURSUANT TO GOVERNMENT CODE SECTION 54221(f)(1)(D); FINDING THAT THE SALE OF THE LAND IS AN EXEMPT PROJECT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND AUTHORIZING THE SALE OF THE LAND TO SAN BERNARDINO COUNTY IN ACCORDANCE WITH WATER CODE APPENDIX SECTION 43-6, GOVERNMENT CODE SECTION 25365 AND COUNTY POLICY NO. 12-17.**

On Tuesday December 16, 2025, on motion of Supervisor \_\_\_\_\_, duly seconded by Supervisor \_\_\_\_\_ and carried, the following resolution is adopted by the Board of Supervisors of the San Bernardino County Flood Control District, State of California.

WHEREAS, the San Bernardino County Flood Control District (District) holds certain real property, consisting of a total of approximately 4,125 square feet of land [Assessor's Parcel Number 0279-122-24-0000], (District Property) located in the unincorporated area of San Bernardino; and

WHEREAS, the District Property was acquired by grant deed in 1962 for use as part of the City Creek channel, but is currently no longer necessary for the uses and purposes of the District; and

WHEREAS, County Policy No. 12-17 – Surplus Real Property (Policy No. 12-17) provides that if property is no longer needed, the District's Board of Supervisors (Board) may declare it surplus and authorize its disposition; and

WHEREAS, the Surplus Land Act, Government Code sections 54220-54234 (Act), defines surplus land as District land for which the Board takes formal action in a regular public meeting declaring the land is surplus and not necessary for the District's use and provides that surplus land shall be disposed of in accordance with the Act; and

WHEREAS, Section 54221(f)(1)(D) of the Act provides for an exemption if the surplus land is transferring to another local, state or federal agency for the receiving agency's use; and

WHEREAS, San Bernardino County (County) desires to purchase the District Property from the District and has agreed to pay \$39,200, an amount determined by the Real Estate Services Department (RESA) to be fair market value, and District's incurred administrative costs, currently estimated to be \$8,000; and

WHEREAS, the District may sell the District Property to the County pursuant to Water Code Appendix Section 43-6, Government Code Section 25365, and County Policy No. 12-17; and

WHEREAS, Water Code Appendix section 43-6 provides, in pertinent part, that the Board may determine, by resolution duly entered in its minutes, that any real property held by the District is no longer necessary to be retained for the uses and purposes of the District, and may thereafter sell the property; and

WHEREAS, County Policy No. 12-17 (Surplus Real Property) provides that the District may, by Resolution of the Board, authorize the disposition of property at fair market value; and

WHEREAS, the sale of the District Property was reviewed pursuant to the California Environmental Quality Act (CEQA) and was determined to be categorically exempt from further environmental review under California Code of Regulations sections 15312 (Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption) of the CEQA Guidelines. The District Property is not located in an area of statewide, regional, or area-wide concern as identified in Section 15206(b)(4) and no significant values for biological or cultural resources have been identified on the District Property. Additionally, the Commonsense Exemption applies when it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. The District will have fulfilled its obligation under CEQA for this District Property with the posting of the Notice of Exemption by RESD; and

WHEREAS, the Board has considered the staff report presented at its meeting of December 16, 2025, relating to sale of District Property to the County; and

NOW, THEREFORE, the Board of the District hereby finds, declares, and resolves as follows:

SECTION 1. The above recitals, including the findings, are true and correct and are a substantive part of this Resolution.

SECTION 2. The Board of the District hereby declares that the District Property is surplus land pursuant to County Policy No. 12-17 because it is no longer necessary for the use and purposes of the District is exempt surplus land pursuant to Government Code section 54221(f)(1)(D) because it is a transfer to another local, state, or federal agency for the County's use.

SECTION 3. The Board of the District hereby finds that the sale of the land is an exempt project pursuant to California Code of Regulations sections 15312 (Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption) of the CEQA Guidelines.

SECTION 4. The Board of the District authorizes the sale of the District Property by grant deed to San Bernardino County for \$39,200, which has been determined as the fair market value, plus payment of the District's administrative costs of approximately \$8,000.00, in accordance with Water Code Appendix Section 43-6, Government Code Section 25365, and County Policy No. 12-17.

SECTION 5. RESD is directed to file a Notice Exemption in accordance with the California Environmental Act.

PASSED AND ADOPTED by the Board of Supervisors of the San Bernardino County Flood Control District, 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 the San Bernardino County Flood Control District, 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 December 16, 2025.

LYNNA MONELL  
Clerk of the Board of Supervisors

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