

**RESOLUTION NO. 2024-156**

**RESOLUTION OF THE BOARD OF DIRECTORS OF SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT DECLARING THAT THE CONVEYANCE OF ONE PERMANENT EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY OVER A PORTION OF SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT-OWNED PROPERTY LOCATED IN THE UNINCORPORATED AREA OF SAN BERNARDINO COUNTY (PORTION OF ASSESSOR'S PARCEL NUMBER 0273-011-22) IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY BY SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AND AUTHORIZING THE CONVEYANCE OF ONE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 13861(B) AND GOVERNMENT CODE SECTION 25526.6**

On Tuesday October 22, 2024, on motion of Director Baca, Jr., duly seconded by Director Armendarez and carried, the following resolution is adopted by the Board of Directors of San Bernardino County Fire Protection District, State of California.

**WHEREAS**, San Bernardino County Fire Protection District (Fire Protection 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)0273-011-22 (Property); and

**WHEREAS**, the Fire Protection District is building a new fire station to replace 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 upgrade the electrical service of the new station; and

**WHEREAS**, the Fire Protection District reviewed Edison's request and determined that conveying an easement for electrical utilities to Edison is in the public interest and the interest conveyed will not substantially conflict or interfere with the use of the property by the Fire Protection District; and

**WHEREAS**, the Fire Protection District will convey the easement to Edison at no cost in accordance with Health and Safety Code Section 13861(b) and Government Code Section 25526.6; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Directors 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 Fire Protection District and authorizes the conveyance by one Grant of Easement to Edison in accordance with Health and Safety Code Section 13861(b) and Government Code Section 25526.6 at no cost.

**PASSED AND ADOPTED** by the Board of Directors of the San Bernardino County Fire Protection District by the following vote:

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

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Dawn Rowe

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STATE OF CALIFORNIA            )  
  )        ss.  
SAN BERNARDINO COUNTY        )

I, **LYNNA MONELL**, Secretary of the Board of Directors 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 Directors, 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  
Secretary

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