

**RESOLUTION NO. 2023-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY DECLARING THE CONVEYANCE OF THREE NON-EXCLUSIVE EASEMENTS TOTALING APPROXIMATELY 1,578 SQUARE FEET OVER PORTIONS OF COUNTY-OWNED PROPERTY (COMPRISING PORTIONS OF ASSESSOR'S PARCEL NUMBERS 1026-072-06, 1026-102-01 AND 1026-081-14) AT CHINO AIRPORT IN THE CITY OF CHINO IS IN THE PUBLIC INTEREST, 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 OF SAID EASEMENTS TO SOUTHERN CALIFORNIA EDISON COMPANY**

On Tuesday, January 24, 2023, on motion of Supervisor \_\_\_\_\_, duly seconded by Supervisor \_\_\_\_\_ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**WHEREAS**, San Bernardino County (County) owns real property consisting of approximately 1,080 acres of land known as the Chino Airport in the City of Chino (Property); and

WHEREAS, the County is under Regional Water Quality Control Board (RWQCB) Order No. R8-~~029472017~~-0011 (Order), to cleanup and abate groundwater contaminated by volatile organic compounds (VOCs) proximate to the Property. The County prepared an Interim Remedial Action Plan (IRAP) that proposes implementation of a pump-and-treat system that includes two sets of groundwater extraction wells and conveyance system to a treatment plant to contain groundwater contamination and treat VOCs in compliance with the Order, which treatment system is generally referred to as the Chino Airport Groundwater Remediation Action Plan Project (Project). The IRAP was approved by the Board of Supervisors on January 29, 2019 and approved by the RWQCB on November 4, 2020; and

**WHEREAS**, Southern California Edison (SCE) has requested three non-exclusive easements at the Property totaling approximately 1,578 square feet over portions of the Property (comprising portions of Assessor's Parcel Numbers [APN] 1026-072-06 for approximately 644 square feet; APN 1026-102-01 for approximately 518 square feet; and APN 1026-081-14 for approximately 416 square feet) for electrical supply and communication systems purposes to support components of the Project; and

**WHEREAS**, the conveyance of the easements for the Project is in the public interest and will not substantially conflict or interfere with the County's use of the Property and are needed to advance the Project; and

**WHEREAS**, the County may convey the easements to SCE at no cost in accordance with California Government Code Section 25526.6; and

**WHEREAS**, in accordance with the California Environmental Quality Act (CEQA) and the CEQA Guidelines, the County prepared an Initial Study (IS) for the IRAP that evaluated its potential environmental impacts. Such impacts were found not significant, or could be reduced to a level below significant with implementation of mitigation. Accordingly, the County, exercised its independent judgment and determined that a Mitigated Negative Declaration (MND) was appropriate. The Board adopted the MND on January 29, 2019 (Item No. 24). The easements are a component of the approved Project and no additional review under CEQA is required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of San Bernardino County hereby declares that the recitals above are all true and correct and are incorporated herein and that conveyance of three non-exclusive easements totaling approximately 1,578 square feet over portions of the Property (comprising portions of APN 1026-072-06 for approximately 644 square feet;

APN 1026-102-01 for approximately 518 square feet; and APN 1026-081-14 for approximately 416 square feet) to Southern California Edison Company for electrical supply and communication systems purposes for the Project is in the public interest, the interest conveyed will not substantially conflict or interfere with the use of the Property by the County, and authorizes the conveyance of said easements to Southern California Edison Company in accordance with Section 25526.6 of the Government Code at no cost.

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

AYES: SUPERVISORS:  
NOES: SUPERVISORS:  
ABSENT: SUPERVISORS:

\* \* \* \* \*

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

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 \_\_\_\_\_, 2023.

LYNNA MONELL  
Clerk of the Board of Supervisors

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