

RESOLUTION NO. 2021-193

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY DECLARING THE CONVEYANCE OF TWO EASEMENTS OVER PORTIONS OF COUNTY-OWNED PROPERTY (PORTIONS OF APNs 0625-111-26 and 0625-141-17), TOTALING APPROXIMATELY 4,277 SQUARE FEET, TO FRONTIER CALIFORNIA, INC. FOR COMMUNICATIONS PURPOSES FOR THE CONNECT AMERICA FUND (CAFII) PROJECT IS IN THE PUBLIC INTEREST AND THE EASEMENT INTERESTS CONVEYED WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY BY THE COUNTY; AND AUTHORIZING THE CONVEYANCE BY GRANT OF EASEMENTS TO FRONTIER CALIFORNIA, INC.

On Tuesday November 16, 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, County of San Bernardino, State of California.

WHEREAS, San Bernardino County (COUNTY) is the fee owner of approximately 160 acres of real property (APNs 0625-111-26 and 0625-141-17) located on the south side of Twentynine Palms Highway, in the unincorporated area of Twentynine Palms (Property); and

WHEREAS, the Department of Airports (Department) operates the Twentynine Palms Airport (Airport) on the Property; and

WHEREAS, Frontier California, Inc. (Frontier) has requested two easements on portions of the Property to install and operate communications equipment for the Connect America Fund (CAFII) project to provide high speed internet to households near the Airport that currently have no or poor internet connectivity; and

WHEREAS, the Department has reviewed the easement request and determined that the conveyance of two easements to Frontier over portions of the Property will not substantially conflict or interfere with COUNTY's use of the Property; and

WHEREAS, the easement interests at the Property were appraised by Stephanie Kavanaugh and J. Richard Donahue, MAI, FRICS of Integra Realty Resources. RESD reviewed the appraisal and accepts the fair market value of the easements of \$1,000, which shall be paid by Frontier along with the County's administrative processing costs of \$6,175; and

WHEREAS, the COUNTY can convey the easements to Frontier in accordance with the California Government Code Section 25526.6; and

WHEREAS, the conveyance of two easements was reviewed pursuant to the California Environmental Quality Act (CEQA) and determined to be categorically exempt from further environmental review in accordance with Section 15301(b) of the CEQA guidelines. The County will have fulfilled its obligation under CEQA for the conveyance the easement interests over the Property with the posting of the Notice of Exemptions by the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of San Bernardino County hereby declares that the conveyance of two easements consisting of a total of approximately 4,277 square feet over portions of the County-owned Property to Frontier for communications purposes for the CAFII project is in the public interest and the easement interests conveyed will not substantially conflict or interfere with the use of the Property by the COUNTY; and authorizes the conveyance by Grant of Easements to Frontier in accordance with Government Code Section 25526.6 upon payment of \$7,175 to the County.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, 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

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

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 November 16, 2021. #56, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy