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FROM: Economic Development Agency / Facilities Management

May 12, 2011

SUBJECT: Resolution No. 2011-097, Notice of Intention to Convey Easement Interests in Real Property – Blythe Airport

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve Resolution No. 2011-097, Notice of Intention to Convey Easement Interests in Real Property located near Blythe Airport, County of Riverside, on a portion of Assessor's Parcel Number 818-210-014 by Grant of Easements to CA SOLAR 10, LLC; and,
- 2. Direct the Clerk of the Board to give notice pursuant to Government Code Section 6061.

BACKGROUND: (Commences on Page 2)

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Robert Field				

Assistant County Executive Officer/EDA

FINIANICIAL	Current F.Y. Total Cost:	\$0	In Current Year Budget:	Yes
FINANCIAL	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
DATA	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/1

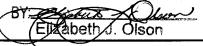
COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

	SOURCE OF FUNDS: N/A	Positions To Be	
		Deleted Per A-30	لبا
`		Requires 4/5 Vote	

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature



MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended, and is set for Tuesday, June 7, 2011, at 9:00 a.m.

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent:

None

Date:

May 24, 2011

XC:

EDA, COB

Prev. Agn. Ref.: N/A

District: 4

Agenda Numb

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EDA-001a-F11

Kecia Harper-Ihem

Clerk of the E

VED GOUNTY COUNSEL

DAMEental Concurrence

Nolicy

Policy

X

Consent

Consent

Economic Development Agency / Facilities Management
Resolution No. 2011-097, Notice of Intention to Convey Easement Interests in Real Property –
Blythe Airport
May 12, 2011
Page 2

BACKGROUND:

The original federal government land grant to the County of Riverside for the Blythe Airport included a twenty foot wide strip of land that connects the airport grounds to a water storage tank situated approximately 7,000 feet to the west of the airport perimeter. The water storage tank is not currently in use, and there are no plans to bring it back into use.

CA SOLAR 10, LLC, doing business as Solar Millennium, has been awarded a land entitlement by the Bureau of Land Management to develop a solar energy production facility on federal land in an uninhabited area north of the Blythe Airport. To access the facility and to transfer the generated power into the power grid, Solar Millennium will require easements for access and utility lines across two different sections of the 20 foot corridor.

Pursuant to Government Code Section 25526.5, a county may transfer real property or interests therein, belonging to the county to another entity, upon terms and conditions as are agreed upon if the property or interest therein to be conveyed is not required for county use and the value is deemed to be under \$25,000, without complying with any other provisions of the code section. Due to its size and location, it is deemed that this property interest has nominal value.

The County intends to convey the following easement interests in portions of Assessor's Parcel Number 818-210-014; a 2,099 square foot access easement (Parcel "A") and a 2,505 square foot utility easement (Parcel "B"), more particularly legally described in Exhibit "A" and depicted on Exhibit "B", attached to the Resolution, by Grant of Easements to CA SOLAR 10, LLC.

To cover staff labor and other expenses, the Real Estate Division of EDA requested and received an initial deposit of \$5,000 from Solar Millennium for this undertaking and also for a related request to grant a license for water well monitoring on the Blythe airport grounds. Once fully negotiated, the monitoring agreement will be submitted to the Board of Supervisors under separate cover. If any of the deposit remains after fulfillment or denial of both requests, the unused portion will be returned to Solar Millennium.

The Resolution has been reviewed and approved by County Counsel as to legal form.

FINANCIAL DATA:

There are no costs associated with this transaction.

Board of Supervisors

foreseeable use; and,

6061, of the following:

than \$25,000.00; now, therefore,

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ROLL CALL:

Ayes:

Buster, Tavaglione, Stone, Benoit, and Ashley

RESOLUTION NO. 2011-097

NOTICE OF INTENTION TO CONVEY EASEMENT INTERESTS

IN REAL PROPERTY TO CA SOLAR 10, LLC

identified by Assessor's Parcel Number 818-210-014; and,

identified as Assessor's Parcel Number 818-210-014.

WHEREAS, the County of Riverside (County) owns that particular real property

WHEREAS, the land is not currently being used by the County and there is no

WHEREAS, the value of the property interest requested is deemed to be less

BE IT RESOLVED AND DETERMINED that the Board of Supervisors of the

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of

County of Riverside, in regular session assembled on May $24 \,$, 2011, hereby directs the

Clerk of the Board of Supervisors to give notice pursuant to Government Code Section

Riverside intends to convey to CA SOLAR 10, LLC, the following described real

property: Parcel "A", a non-exclusive access easement consisting of two thousand

ninety nine (2,099) square feet of land; and Parcel "B", a non-exclusive utility easement

consisting of two thousand five hundred five (2,505) square feet of land, both affecting

portions of land situated westerly of the Blythe Airport, County of Riverside, California,

on or after June 7, 2011, at 9:00 am at the meeting room of the Board of Supervisors

located on the 1st floor of the County Administrative Center, 4080 Lemon Street,

The Board of Supervisors intends to meet to conclude the proposed transaction

Nays:

None

Absent: None

Riverside, California.

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein sei forth.

KECIA HARPER-IHEM Clerk of said Board _ Deniity

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