

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Economic Development Agency / Facilities Management

SUBMITTAL DATE:
May 25, 2011

SUBJECT: Resolution No. 2011-098, Authorization to Convey Easement Interests in Real Property - Blythe Airport

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Resolution No. 2011-098, Authorization 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;
2. Authorize the Chairman of the Board of Supervisors (Board) to execute the Grant of Easements to complete the conveyance of the easement interests in real property and this transaction; and,

(Continued)

[Signature]

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
Jennifer I. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Buster and duly carried by unanimous vote; IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: June 28, 2011
 xc: EDA

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: N/A

District: 4

Agenda Number:

3.137

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* ANITA C. WILLIS
DATE: 5-11-11
Departmental Concurrence

Dep't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

RECOMMENDED MOTION: (Continued)

3. Authorize the Assistant County Executive Officer/EDA, or his designee, to execute any other documents and administer all actions to complete this transaction.

BACKGROUND:

The original federal government land grant to the County of Riverside for the Blythe Airport included a 20 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, dba 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 the 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 a 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 additional costs associated with this transaction.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.137

(1)

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Economic Development Agency/Facilities Management regarding Adoption of Resolution 2011-098, Authorization to Convey Easement Interests in Real Property and Conveyance Agreement – Blythe Airport – APN 818-210-014, 4th District is deleted.

(2)

On Motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter be reconsidered.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on June 28, 2011 of Supervisors Minutes.

(seal)

WITNESS my hand and the seal of the Board of Supervisors
Dated: June 28, 2011
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

By: _____

A handwritten signature in black ink, appearing to read "Kecia Harper-Ihem", is written over a horizontal line.

Deputy

AGENDA NO.
3.137

xc: EDA

2
3 **RESOLUTION NO. 2011-098**

4 **AUTHORIZATION TO CONVEY EASEMENT INTERESTS IN**
5 **REAL PROPERTY TO CA SOLAR 10, LLC**
6

7 WHEREAS, the County of Riverside (County) owns that particular real property
8 identified by Assessor's Parcel Number 818-210-014; and,

9 WHEREAS, the land is not currently being used by the County and there is no
10 foreseeable use; and,

11 WHEREAS, the value of the property interest requested is deemed to be less
12 than \$25,000.00;

13 WHEREAS, CA SOLAR 10, LLC, dba Solar Millennium, has been awarded a
14 land entitlement by the Bureau of Land Management to develop a solar energy
15 production facility. To access the facility and to transfer power to into the power grid,
16 CA SOLAR 10, LLC, dba Solar Millennium, will require easements for access and utility
17 lines across two sections of Assessor's Parcel Number 818-210-014; now, therefore,

18 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of
19 Supervisors of the County of Riverside, in regular session assembled on June 28,
20 2011, at 1:30 p.m., in the meeting room of the Board of Supervisors located on the 1st
21 floor of the County Administrative Center, 4080 Lemon Street, Riverside, California,
22 hereby authorizes the conveyance to CA SOLAR 10, LLC, the following described real
23 property: Parcel "A", a non-exclusive access easement consisting of two thousand
24 ninety nine (2,099) square feet of land; and Parcel "B", a non-exclusive utility easement
25 consisting of two thousand five hundred five (2,505) square feet of land, both affecting
26 portions of land situated westerly of the Blythe Airport, County of Riverside, California,
27 identified as Assessor's Parcel Number 818-210-014.
28

FORM APPROVED COUNTY COUNSEL
BY: [Signature] DATE: 7/5/11
TIFANY N. NORTH

1 BE IT FURTHER RESOLVED AND DETERMINED by the Board of Supervisors
2 that CA SOLAR 10, LLC, dba Solar Millennium agrees to pay to the County a one-time
3 payment of \$25,000 for the use of the two non-exclusive easements described herein.

4 BE IT FURTHER RESOLVED AND DETERMINED that the Chairman of the
5 Board of Supervisors of the County of Riverside is authorized to execute the
6 documents to complete the conveyance of the easement interest and this transaction.

7 BE IT FURTHER RESOLVED AND DETERMINED that the Assistant County
8 Executive Officer/EDA or his designee, is authorized to execute any other documents
9 to complete this transaction.

10 BE IT FURTHER RESOLVED AND DETERMINED that the Clerk of the Board of
11 Supervisors has given notice hereof as provided in Section 6061 of the Government
12 Code.

13 ///

14 ///

ROLL CALL:

15 ///

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley

16 ///

Nays: None

17 ///

Absent: None

18 ///

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

19 ///

KECIA HARPER-IHEM, Clerk of said Board

20 ///

By: _____
Deputy

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

RECORDED BY AND
WHEN RECORDED, RETURN TO:

Solar Millennium, LLC
1111 Broadway, 5th Floor
Oakland, CA 94607
Attn: Legal Department

(Space above line for Recorder's use only)

GRANT OF EASEMENTS

THIS GRANT OF EASEMENTS (this "**Grant**") is made and entered into as of June ____, 2011 (the "**Effective Date**") by THE COUNTY OF RIVERSIDE, a political subdivision of the State of California ("**Grantor**") in favor of CA SOLAR 10, LLC, a Delaware limited liability company ("**Grantee**").

RECITALS

A. Grantor is the owner of certain real property located in the County of Riverside, State of California, as more particularly described in Exhibit C attached hereto (the "**Grantor's Property**").

B. Grantor desire to grant to Grantee certain easements over, across and through Grantor's Property, subject to and in accordance with the terms and conditions set forth below.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged by the Grantor and Grantee, the parties hereto agree as follows:

1. **Grant of Easements.**

Grantor hereby grants to Grantee, for the use by Grantee and its affiliates and their officers, directors, employees, representatives, agents, contractors, and invitees, the following easements (collectively, the "**Easements**"):

- (a) a non-exclusive easement over that portion of the Grantor's Property being more particularly described as "Parcel B" in Exhibit A attached hereto and shown on Exhibit B attached hereto for the purposes of (i) installing, operating, maintaining, repairing and replacing, as necessary, above-ground or below-ground utility facilities (including without limitation, electrical, gas and telecommunications facilities), whether existing as of the date hereof or in the future and (ii) vehicular and pedestrian ingress and egress; and

- (b) a non-exclusive easement over that portion of the Grantor's Property being more particularly described as "Parcel A" in Exhibit A attached hereto and shown on Exhibit B attached hereto for the purposes of (i) installing, operating, maintaining, repairing and replacing, as necessary, above-ground or below-ground utility facilities (including without limitation, electrical, gas and telecommunications facilities), whether existing as of the date hereof or in the future, (ii) vehicular and pedestrian ingress and egress and (iii) installing, operating, maintaining, repairing and replacing, as necessary, a paved roadway.

2. No Construction.

Grantor shall not construct, erect or place any buildings, improvements, structures, fixtures and/or landscaping on any portion of the Grantor's Property which would obstruct or interfere with the use or operation of the Easements.

3. Term.

The parties acknowledge and agree that Palo Verde Solar I, LLC and the United States Bureau of Land Management have entered into that certain Right of Way/Lease Grant (Serial No. CACA-048811) dated October 22, 2010 (as amended from time to time, the "Right of Way Agreement"). The term of this Grant shall be co-terminous with the term of the Right of Way Agreement, as may be extended from time to time.

4. Consideration.

In consideration of the grant of the Easement, Grantee will pay to Grantor a one-time payment in the amount of \$25,000.00 ("Easement Consideration"). The Easement Consideration will be paid to Grantor in lawful money of the United States prior to recordation of this Grant.

5. Modifications.

No alteration or variation of any term of this Grant shall be valid unless made in writing and signed by the parties hereto or their successors and assigns, and no oral understanding or agreement not incorporated herein shall be binding on any of the parties hereto.

6. Severability.

If any part of this Grant is held, determined or adjudicated to be illegal, void or unenforceable by a court of competent jurisdiction, the remainder of this Grant shall be given effect to the fullest extent reasonably possible.

7. Authority.

Grantor represents and warrants that this Grant has been duly authorized and executed and constitutes the legally binding obligation of Grantor, enforceable in accordance with its terms.

8. Successors.

The covenants, terms, conditions and restrictions of this Grant shall be binding upon and inure to the benefit of the parties hereto and each of their respective successors and assigns. Without limiting the generality of the foregoing, this Grant shall run with the Grantor's Property and be binding upon any successor-in-interest of Grantor in Grantor's Property.

9. Exhibits.

This Grant includes the following exhibits, which are incorporated herein by this reference:

Exhibit A – Legal Description of Easements

Exhibit B – Diagram of Easements

Exhibit C – Legal Description of Grantor's Property

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, Grantor has executed this Grant as of the date first written above.

GRANTOR:

THE COUNTY OF RIVERSIDE,
a political subdivision of the State of California

By: Bob Buster
Bob Buster, Chairman
Board of Supervisors

ATTEST:
KECIA HARPER-IHEM, Clerk
By: [Signature]
DEPUTY

FORM APPROVED COUNTY COUNSEL
BY: [Signature] 9/30/11
TIFFANY N. NORTH DATE

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE

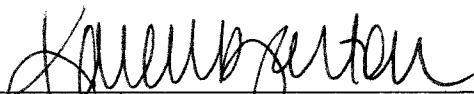
§

On June 28, 2011, before me, Karen Barton, Board Assistant, personally appeared Bob Buster, Chairman of the Board of Supervisors, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument; and that a copy of this paper, document or instrument has been delivered to the chairperson.

I certify under the penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Kecia Harper-Ihem
Clerk of the Board of Supervisors

By: 
Deputy Clerk

(SEAL)

EXHIBIT "A"
UTILITY EASEMENT
LEGAL DESCRIPTION

BEING PORTIONS OF TRACT 61 AND TRACT 63 AS DESCRIBED IN QUITCLAIM DEED RECORDED DECEMBER 14, 1948, FILED IN BOOK 1035, PAGE 520, OFFICIAL RECORDS OF RIVERSIDE COUNTY, LYING WITHIN PORTIONS OF TRACT 69 AND TRACT 71, SECTION 26, TOWNSHIP 6 SOUTH, RANGE 21 EAST, SBM, AS SHOWN ON PLAT OF GOVERNMENT SURVEY THEREOF, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, APPROVED APRIL 1, 1918, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL "A"

COMMENCING AT THE SOUTHEAST CORNER OF SAID TRACT 69, SAID CORNER BEING 1" IRON PIPE WITH 2 1/2" GENERAL LAND OFFICE BRASS TAG PER GOVERNMENT FIELD NOTES AS FILED IN BOOK 452-6, PAGE 29, RECORDS OF RIVERSIDE COUNTY;

THENCE NORTH 01°39'09" WEST 2175.66 FEET ALONG THE EAST LINE OF SAID TRACT 69 TO THE SOUTH LINE OF SAID TRACT 61;

THENCE SOUTH 71°31'05" WEST 946.60 FEET ALONG SAID SOUTH LINE TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 71°31'05" WEST 104.96 FEET ALONG SAID SOUTH LINE;

THENCE NORTH 00°48'12" WEST 20.99 FEET TO THE NORTH LINE OF SAID TRACT 61;

THENCE NORTH 71°31'05" EAST 104.96 FEET ALONG SAID NORTH LINE;

THENCE SOUTH 00°48'12" EAST 20.99 FEET TO THE TRUE POINT OF BEGINNING.

DESCRIBED PARCEL "A" CONTAINS 2099 SQUARE FEET, MORE OR LESS.

EXHIBIT "A"
UTILITY EASEMENT
LEGAL DESCRIPTION

PARCEL "B"

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 26, SAID CORNER BEING 2" IRON PIPE WITH 2 1/2" GENERAL LAND OFFICE BRASS TAG PER GOVERNMENT FIELD NOTES AS FILED IN BOOK 452-4, PAGE 9, RECORDS OF RIVERSIDE COUNTY;

THENCE NORTH 89°12'11" EAST 1236.12 FEET ALONG THE SOUTH LINE OF SAID TRACT 71 TO THE SOUTHEAST CORNER THEREOF;

THENCE NORTH 01°42'57" WEST 1340.97 FEET ALONG THE EAST LINE OF SAID TRACT 71 TO THE SOUTH LINE OF SAID TRACT 63;

THENCE SOUTH 71°38'20" WEST 68.65 FEET ALONG SAID SOUTH LINE TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 71°38'20" WEST 125.26 FEET ALONG SAID SOUTH LINE;

THENCE NORTH 01°42'14" WEST 20.88 FEET TO THE NORTH LINE OF SAID TRACT 63;

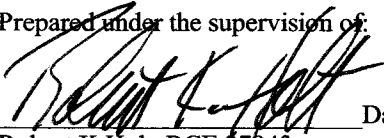
THENCE NORTH 71°38'20" EAST 125.26 FEET ALONG SAID NORTH LINE;

THENCE SOUTH 01°42'14" EAST 20.88 FEET TO THE TRUE POINT OF BEGINNING.

DESCRIBED PARCEL "B" CONTAINS 2505 SQUARE FEET, MORE OR LESS.

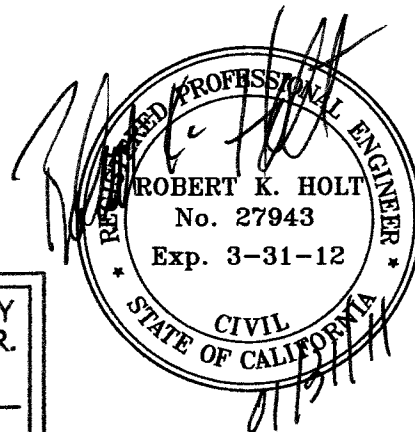
FOR GRAPHICAL PURPOSES SEE EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Prepared under the supervision of:

 Date: 01/31/11

Robert K Holt, RCE 27943
Expires 3/31/2012
The Holt Group, Inc
201 E Hobsonway
Blythe, CA 92225
(760) 922-4658

THIS DOCUMENT REVIEWED BY
RIVERSIDE COUNTY SURVEYOR.
BY: Duane Eh
DATE: 2/1/11



VICINITY MAP

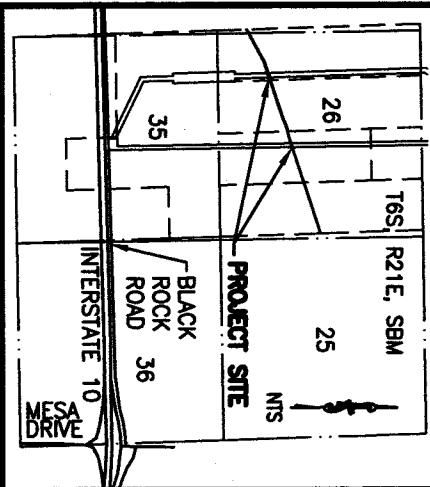
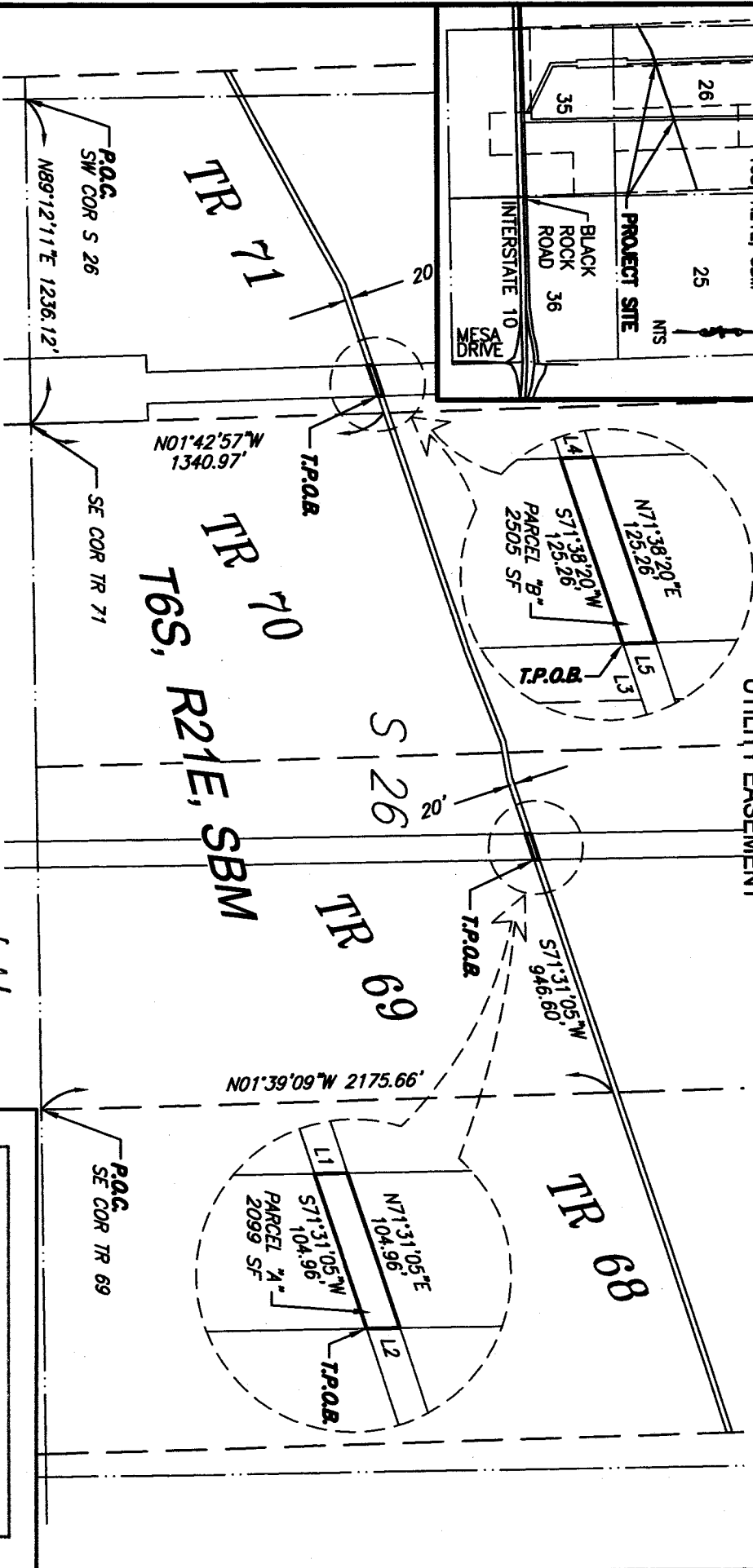


EXHIBIT "B"
UTILITY EASEMENT

SHEET 1 OF 1



LINE DATA

NO.	BEARING	DISTANCE
L1	N00°48'12"W	20.99'
L2	S00°48'12"E	20.99'
L3	S71°38'20"W	68.65'
L4	N01°42'14"W	20.88'
L5	S01°42'14"E	20.88'

SCALE: 1" = 600'



REGISTERED PROFESSIONAL ENGINEER
STATE OF CALIFORNIA
ROBERT K. HOLT
No. 27943
Exp. 3-31-12

THIS DOCUMENT REVIEWED BY
RIVERSIDE COUNTY SURVEYOR.
BY: *Robert K. Holt*
DATE: 2/1/11

The Holt Group, Inc.
ENGINEERING PLANNING SURVEYING
201 E. Hobsonway, Blythe, CA 92225
Phone: (760) 922-4658 Fax: (760) 922-4660
1601 N. Imperial Ave., El Centro, CA. 92243
Phone: (760) 337-3883 Fax: (760) 337-5997

THG NO. 1103.010

EXHIBIT C

LEGAL DESCRIPTION OF GRANTOR'S PROPERTY

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

PARCEL 1:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, BEING A PORTION OF TRACT 68 OF TOWNSHIP 6 SOUTH, RANGE 21 EAST, SAN BERNARDINO BASE AND MERIDIAN, AS SHOWN ON PLAT OF GOVERNMENT SURVEY THEREOF, APPROVED APRIL 1, 1918, SAID STRIP OF LAND LYING 10 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE, BASIS OF BEARING BEING U.S.C.&G.S. RECTANGULAR GRID FOR ZONE 6, CALIFORNIA.

BEGINNING AT A POINT IN THE EASTERLY LINE OF SAID TRACT 68, DISTANT THEREON NORTHERLY 2604.49 FEET FROM THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 72° 09' 24" WEST, 1373.91 FEET TO A POINT IN THE WESTERLY LINE OF SAID TRACT 68, DISTANT THEREON NORTHERLY 2184.46 FEET FROM THE SOUTHWEST CORNER THEREOF; THE SIDE LINES OF SAID STRIP OF LAND TO BE PROLONGED OR SHORTENED SO AS TO TERMINATE IN SAID EASTERLY AND WESTERLY LINES OF TRACT 68.

PARCEL 2:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, BEING A PORTION OF TRACT 69 OF TOWNSHIP 6 SOUTH, RANGE 21 EAST, SAN BERNARDINO BASE AND MERIDIAN, AS SHOWN ON PLAT OF GOVERNMENT SURVEY THEREOF, APPROVED April 1, 1918, SAID STRIP OF LAND LYING 10 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE, BASIS OF BEARING BEING U.S.C.&G.S. RECTANGULAR GRID FOR ZONE 6, CALIFORNIA.

BEGINNING AT A POINT IN THE EASTERLY LINE OF SAID TRACT 69, DISTANT THEREON NORTHERLY 2184.46 FEET FROM THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 72° 09' 24" WEST, 1267.80 FEET; THENCE SOUTH 80° 35' 50" WEST, 101.86 FEET TO A POINT IN THE WESTERLY LINE OF SAID TRACT 69, DISTANT THEREON NORTHERLY 1780.22 FEET FROM THE SOUTHWEST CORNER THEREOF; THE SIDE LINES OF SAID STRIP OF LAND TO BE PROLONGED OR SHORTENED SO AS TO TERMINATE IN SAID EASTERLY AND WESTERLY LINES OF TRACT 69 AND, AT THE ANGLE POINT, IN THEIR RESPECTIVE POINTS OF INTERSECTION.

PARCEL 3:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, BEING A PORTION OF TRACT 70 OF TOWNSHIP 6 SOUTH, RANGE 21 EAST, SAN BERNARDINO BASE AND MERIDIAN, AS SHOWN ON PLAT OF GOVERNMENT SURVEY THEREOF, APPROVED APRIL 1, 1918, SAID STRIP OF LAND LYING 10 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE, BASIS OF BEARING BEING U.S.C.&G.S. RECTANGULAR GRID FOR ZONE 6, CALIFORNIA.

BEGINNING AT A POINT IN THE EASTERLY LINE OF SAID TRACT 70, DISTANT THEREON NORTHERLY 1780.22 FEET FROM THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 80° 35' 50" WEST, 28.14 FEET; THENCE SOUTH 68° 15' 06" WEST 375.00 FEET; THENCE SOUTH 72° 16' 39" WEST, 963.25 FEET TO A POINT IN THE WESTERLY LINE OF SAID TRACT 70, DISTANT THEREON NORTHERLY 1348.20 FEET FROM THE SOUTHWEST CORNER THEREOF; THE SIDE LINES OF SAID STRIP OF LAND TO BE PROLONGED OR SHORTENED SO AS TO TERMINATE IN SAID EASTERLY AND WESTERLY LINES OF TRACT 70 AND, AT ALL ANGLE POINTS, IN THEIR RESPECTIVE POINTS OF INTERSECTION.

PARCEL 4:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, BEING A PORTION OF TRACT 71 OF TOWNSHIP 6 SOUTH, RANGE 21 EAST, SAN BERNARDINO BASE AND MERIDIAN, AS SHOWN ON PLAT OF GOVERNMENT SURVEY THEREOF, APPROVED April 1, 1918, SAID STRIP OF LAND LYING 10 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE, BASIS OF BEARING BEING U.S.C.&G.S. RECTANGULAR GRID FOR ZONE 6, CALIFORNIA.

BEGINNING AT A POINT IN THE EASTERLY LINE OF SAID TRACT 71, DISTANT THEREON NORTHERLY 1348.20 FEET FROM THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 72° 16' 39" WEST, 511.75 FEET; THENCE SOUTH 62° 07' 46" WEST, 920.62 FEET TO A POINT IN THE WESTERLY LINE OF SAID TRACT 71, DISTANT THEREON NORTHERLY 765.49 FEET FROM THE SOUTHWEST CORNER THEREOF; THE SIDE LINES OF SAID STRIP OF LAND TO BE PROLONGED OR SHORTENED SO AS TO TERMINATE IN SAID EASTERLY AND WESTERLY LINES OF TRACT 71 AND, AT THE ANGLE POINT, IN THEIR RESPECTIVE POINTS OF INTERSECTION.

APN: 818-210-014

3.137

6/28/2011

Harper-Ihem, Kecia

From: Harper-Ihem, Kecia
Sent: Friday, July 01, 2011 10:53 AM
To: Rector, Kimberly; Wagner, Lisa M
Cc: Ford, Tiosha; Eckles, April; Barton, Karen
Subject: FW: 6/28 BOS Items 3.112 and 3.137

Importance: High

FYI - The item is on my desk and needs to be numbered, scanned and put up on the web. After that is completed it can go to April for the minutes and Karen for processing.

Thanks!
Kecia

Kecia Harper-Ihem
Clerk of the Board
Riverside County, Ca
ph. 951.955.1061 fax 951.955.1071 kharper-ihem@rcbos.org

Embrace the process, and the end result will speak for itself. - Unknown

Effective August 14, 2009 the County Administrative Center will be closed every Friday until further notice.

Business hours for the Clerk of the Board Office will be Monday through Thursday, 7:30 a.m. to 5:00 p.m.

This email message, including any attachments, is intended for the sole viewing and use of the individual or entity to which it is addressed, and may contain confidential and privileged information, which is prohibited from disclosure. Any unauthorized review, use, disclosure, distribution, or the taking of any action in reliance on the information contained in this email, including attachments, is prohibited. If you are not the intended recipient, you are hereby notified that any dissemination or copy of this message, or any attachments, is prohibited. If you have received a copy of this email in error, please notify the sender by reply email immediately, and remove all copies of the original message, including attachments, from your computer.

-----Original Message-----

From: North, Tiffany [mailto:TNorth@co.riverside.ca.us]
Sent: Thursday, June 30, 2011 5:25 PM
To: Cataldi, Colby; Harper-Ihem, Kecia
Cc: Yzaguirre, Vincent; Gilbert, Stephen
Subject: RE: 6/28 BOS Items 3.112 and 3.137 (i believe that is the right item)

Hi Colby-

The contact is John Snell. Here is his contact information:

John W. Snell, PE | President
Aurora Consulting Inc.
6030 Baldwin Avenue

Riverside, Ca 92509

C:951-318-5806 F:951-360-0703

E: John@auroraconsultingsocal.com

I dropped the original documents off with Kecia this afternoon. Steve, since Colby will be out of the office, please contact Mr. Snell to complete the payment and recordation process.

Please let me know if you have any questions. Thanks.

Tiffany N. North
Deputy County Counsel
Office of Riverside County Counsel
Telephone (951) 955-6300
Facsimile (951) 955-6363

Please note: Our office is closed every Friday thru fiscal year 2010/2011 per order of the Board of Supervisors on June 15, 2010.

NOTICE: This communication is intended for the use of the individual or entity to which it is addressed and may contain attorney/client information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient or the employee or agent responsible for delivering this communication to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply email or by telephone and immediately delete this communication and all its attachments.

-----Original Message-----

From: Cataldi, Colby
Sent: Thursday, June 30, 2011 12:18 PM
To: North, Tiffany; Lind, Katherine; Harper-Ihem, Kecia
Cc: Yzaguirre, Vincent; Gilbert, Stephen
Subject: RE: 6/28 BOS Items 3.112 and 3.137 (i believe that is the right item)

Yes if you wish to return to me for collection of payment and recordation, that would be just fine. I will be gone for two weeks as of COB today. However, Steve Gilbert from EDA's Real Estate Division can complete the payment and recordation process. I don't have the contact information of the principles at Solar Millenium, but I'm sure Katherine does since she's had extensive conversation with them on the Board Policy B-29 issue. Can someone send me the contact info so I can request the payment from Solar Millenium?

Thanks.

-----Original Message-----

From: North, Tiffany
Sent: Thursday, June 30, 2011 12:07 PM
To: Lind, Katherine; Cataldi, Colby; Harper-Ihem, Kecia
Subject: RE: 6/28 BOS Items 3.112 and 3.137 (i believe that is the right item)

Good afternoon-

Attached is a pdf of the items for 3.137 from June 28, 2011 Board meeting. The attached documents reflect the amendments that were read into the resolution at the Board hearing.

Kecia, I will bring over the originals later today for the Chairman's signature on the Grant of Easement. Colby, should the documents then be returned to you so that you can hold onto for recording once the \$25,000 is paid? Since I do not normally handle such transactions, I'm not sure of the process. I just want to make sure that the easement is not recorded before the money is paid. Please advise.

Tiffany N. North
Deputy County Counsel
Office of Riverside County Counsel
Telephone (951) 955-6300
Facsimile (951) 955-6363

Please note: Our office is closed every Friday thru fiscal year 2010/2011 per order of the Board of Supervisors on June 15, 2010.

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-----Original Message-----

From: Lind, Katherine
Sent: Wednesday, June 29, 2011 10:56 AM
To: North, Tiffany
Subject: FW: 6/28 BOS Items 3.112 and 3.137 (i believe that is the right item)

Tiffany,

Please get the easement template from EDA, insert the provisions added by the Board yesterday and get copies to EDA, the Clerk of the Board and Planning Commissioner John Snell (see contact info.). Thank you.

From: john@auroraconsultingsocal.com [john@auroraconsultingsocal.com]
Sent: Tuesday, June 28, 2011 9:26 PM
To: Lind, Katherine; Johnson, George
Subject: 6/28 BOS Items 3.112 and 3.137 (i believe that is the right item)

Well, that was an interesting hearing. I am hopeful we can work together to reach a conclusion to this is issue that works for all parties.

I was wondering If I could get a copy of the powerpoint presentation for item 3.112 that you presented. And Katherine, can I get a copy of the resolution for the approval of the easement for Solar Trust of America (formerly Solar Millenium)?

John W. Snell, PE | President

Aurora Consulting Inc.
6030 Baldwin Avenue

Riverside, Ca 92509

C:951-318-5806 F:951-360-0703

E: John@auroraconsultingsocal.com

<http://www.saveredevelopment.org/>