

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



ITEM: 3.11
(ID # 18462)

MEETING DATE:
Tuesday, March 22, 2022

FROM : FACILITIES MANAGEMENT:

SUBJECT: FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Adoption of Resolution No. 2022-075, 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 Easement to Arlington Solar, LLC, District 4. [\$0] (Clerk of the Board to give notice)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2022-075, 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 Easement to Arlington Solar, LLC; and
2. Direct the Clerk of the Board to give notice pursuant to Government Code Section 6063.

ACTION:Policy, 4/5 Vote Required


Rose Salgado, Director of Facilities Management 3/10/2022


Melissa R. Cushman 3/10/2022

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: March 22, 2022
xc: FM-RE, COB

Kecia R. Harper
Clerk of the Board

By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0	\$0	\$0	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 2021/22	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Arlington Solar, LLC (Arlington Solar), is currently seeking from the County a duplicate identical easement to that granted to McCoy Solar, LLC (McCoy), on March 11, 2014, as part of the entitlements and other actions necessary for the approval of the McCoy Solar Project, an up to 750-megawatt photovoltaic solar power project near the Blythe airport.

As approved in 2014, the McCoy Solar Project entitlements also included: (1) Conditional Use Permit No. 3682, permitting an approximately 50-megawatt PV energy generating facility on approximately 477 acres of privately owned land (APNs 812-130-006, 812-130-007, and 812-130-008); (2) Public Use Permit No. 911, permitting the Gen-Tie Line portion of the project, the majority of which is on BLM-administered land, to cross a County-owned parcel (APN 818-210-014); and (3) DA No. 77 and Ordinance No. 664.53, which granted McCoy vesting rights for 30 years to develop the Project in accordance with the terms of the agreement.

Some of the original entitlements recognized the 2014 project as divided into McCoy Unit 1, a 250 MW solar power plant, which came online in 2016, and McCoy Unit 2, which was intended to be a future-developed portion of the solar project of up to 500 MW. What was formerly referred to as McCoy Unit 2 has been renamed and transferred to Arlington Solar, LLC. For this reason, Arlington is seeking an Amended and Restatement Development Agreement No. 77 to identify McCoy as the owner responsible for Unit 1 and Arlington as the owner responsible for Unit 2 (in separate agenda items before the Board of Supervisors, heard on February 8, 2022 and March 1, 2022), and, for the current agenda item, to work towards having issued separate but identical non-exclusive easements for the gen-tie crossing issued to Arlington Solar, LLC as now exists for McCoy Solar, LLC.

This agenda item solely concerns the easement. To access both the McCoy and Arlington project sites and to transfer the generated power to the grid, McCoy was granted, and Arlington Solar now also seeks, non-exclusive easements for access and utility lines across two different sections of APN 818-210-014, which is owned by the County. APN 818-210-014 is a twenty-foot-wide strip of land owned by the County that connects the Blythe Airport grounds to a water

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

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.

As with McCoy, Arlington Solar will not construct, erect or place any building, improvements, structures, fixtures and/or landscaping on any portion of APN 818-210-014 that would obstruct or interfere with the County's use of the property. In addition to the easement already granted to McCoy, a similar non-exclusive easement was granted to CA Solar 10, LLC, in June 2011 for another solar power plant project.

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

For good and valuable consideration being provided in the Amended and Restatement Development Agreement No. 77, the County intends to convey, as it has already conveyed to McCoy, the following duplicate non-exclusive easement interests in portions of APN 818-210-014: a 2,099-square-foot access easement (Parcel A) and a 4,593-square-foot utility easement (Parcel B), more particularly described in Exhibit A and depicted on Exhibit B, attached to Resolution No. 2022-075. Said grant of the non-exclusive easements will be contingent upon the Amended and Restatement Development Agreement No. 77 being entered into and effective.

Impact on Citizens and Businesses:

APN 818-210-014 is in an uninhabited area north of Blythe Airport. McCoy has already been granted an identical easement. The Board's action will not have an impact on any surrounding residents or businesses. It will aid in the transmission of renewable energy to the power grid.

SUPPLEMENTAL:

Additional Fiscal Information

Staff labor and expenses to process this matter have been paid directly through the applicant's deposit-based fees.

ATTACHMENTS:

- Resolution No. 2022-075

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

CAO:dr/03012022/NA



Meghan Hahn, Senior Management Analyst 3/10/2022

2 **RESOLUTION NO. 2022-075**

3 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE**
4 **REGARDING NOTICE OF INTENTION TO CONVEY EASEMENT INTERESTS IN REAL**
5 **PROPERTY TO ARLINGTON SOLAR, LLC**

6
7 WHEREAS, the original federal government land grant to the County for the Blythe
8 Airport included a twenty-foot-wide strip of land (Assessor's Parcel Number 818-210-014) that
9 connects the airport grounds to a water storage tank situated approximately 7,000 feet to the
10 west of the airport perimeter; and

11 WHEREAS, the land and water storage tank are not currently in use, and there is no
12 foreseeable use; and

13 WHEREAS, in 2014 McCoy Solar, LLC, had entitlements approved to develop an up to
14 750 megawatt photovoltaic solar power project near Blythe Airport, including Conditional Use
15 Permit No. 3682, Public Use Permit No. 911, and Development Agreement No. 77; and

16 WHEREAS, to access the project site and to transfer the generated power to the power
17 grid, McCoy Solar, LLC, was granted non-exclusive easements for access and utility lines
18 across two different sections of APN 818-210-014 owned by the County; and

19 WHEREAS, McCoy Solar, LLC, has constructed and is operating a 250 megawatt solar
20 power plant on the portion of the project site referred to as "McCoy Unit 1," and has sold a
21 currently vacant portion of the entitled project site previously referred to as "McCoy Unit 2" to
22 Arlington Solar, LLC, and this portion is now referred to as the Arlington Project; and

23 WHEREAS, Arlington Solar, LLC, intends to develop a 500 megawatt solar power plant
24 on the Arlington Project site as permitted under Conditional Use Permit No. 3682, Public Use
25 Permit No. 911; and

26 WHEREAS, Arlington Solar, LLC, is currently processing an Amended and Restated
27 Development Agreement No. 77 in order to recognize and memorialize the above-described
28

FORM APPROVED COUNTY COUNSEL
BY: *Melissa R. Cushman* 2/24/2022
DATE: 2/24/2022
MELISSA R. CUSHMAN

MAR 22 2022 3.11

1 change in ownership and transfer the obligations in the Development Agreement relating to the
2 Arlington Project Site to Arlington Solar, LLC; and

3 WHEREAS, to access the Arlington Project site and to transfer the generated power to
4 the power grid, Arlington Solar, LLC, will also require non-exclusive easements, identical to
5 those granted to McCoy Solar, LLC, for access and utility lines across the two different sections
6 of APN 818-210-014 owned by the County; and

7 WHEREAS, Arlington Solar, LLC, will not construct, erect or place any building,
8 improvements, structures, fixtures and/or landscaping on any portion of APN 818-210-014 that
9 would obstruct or interfere with the County's use of the property; and

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

12 BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of
13 California, in regular session on March 22, 2022, of the following:

14 NOTICE IS HERBY GIVEN by the Board of Supervisors of the County of Riverside that
15 the County intends to convey to Arlington Solar, LLC, the following described real property:
16 Parcel "A," a non-exclusive access easement consisting of two thousand ninety-nine (2,099)
17 square feet of land; and Parcel "B," a non-exclusive utility easement consisting of four thousand
18 five hundred ninety-three (4,593) square feet of land, both affecting portions of land identified as
19 Assessor's Parcel Number 818-210-014 situated westerly of the Blythe Airport, County of
20 Riverside, California. Said grant of the non-exclusive easements will be contingent upon
21 Amended and Restated Development Agreement No. 77 being entered into and in effect
22 between the County and Arlington Solar, LLC.

23 The Board of Supervisors intends to meet to conclude the proposed transaction on or
24 after April 26, 2022, at 9:30 a.m. at the meeting room of the Board of Supervisors located on the
25 first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California.

26 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Clerk of the
27 Board of Supervisors is directed to give notice hereof as provided in Section 6063 of the
28 Government Code.

2 **RESOLUTION 2022-075**

3 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**
4 **RIVERSIDE REGARDING NOTICE OF INTENTION TO CONVEY EASEMENTS**
5 **INTERESTS IN REAL PROPERTY TO ARLINGTON SOLAR, LLC**

6 ADOPTED by Riverside County Board of Supervisors on March 22, 2022.

7 ROLL CALL:

8 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
9 Nays: None
10 Absent: None

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

13 KECIA R. HARPER, Clerk of said Board

14 By:  Deputy

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EXHIBIT "A"
ARLINGTON SOLAR 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"
ARLINGTON SOLAR 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 229.64 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 229.64 FEET ALONG SAID NORTH LINE;

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

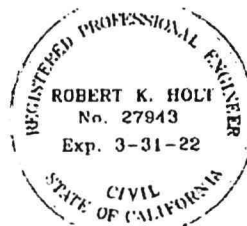
DESCRIBED PARCEL "B" CONTAINS 4593 SQUARE FEET, MORE OR LESS.

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

Prepared under the supervision of:

 Date: 09/05/21

Robert K. Holt, R.C.E. 27943
Expires 3/31/2022
The Holt Group, Inc
201 E. Hobsonway
Blythe, CA 92225



Maxwell, Sue

From: cob@rivco.org
Sent: Friday, March 18, 2022 12:58 PM
To: COB; dlazerwitz@fbm.com
Subject: Board comments web submission

CAUTION: This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.



First Name: David
Last Name: Lazerwitz
Address (Street, City and Zip): 508 Laverne Avenue, Mill Valley, CA 94941
Phone: 4154075923
Email: dlazerwitz@fbm.com
Agenda Date: 03/22/2022
Agenda Item # or Public Comment: 18462
State your position below: Support
Comments: I am available on behalf of Arlington Solar, LLC if the Board or anyone has any questions.

Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use Meeting ID # 864 4411 6015 . Password is 20220322 . You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am with the phone number you provided in the form so you can be identified during the meeting.

THE PRESS-ENTERPRISE

1825 Chicago Ave, Suite 100
Riverside, CA 92507
951-684-1200
951-368-9018 FAX

PROOF OF PUBLICATION (2010, 2015.5 C.C.P)

Publication(s): The Press-Enterprise

PROOF OF PUBLICATION OF

Ad Desc.: Notice of Intent - Reso. No. 2022-075 /

I am a citizen of the United States. I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am an authorized representative of THE PRESS-ENTERPRISE, a newspaper in general circulation, printed and published daily in the County of Riverside, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of Riverside, State of California, under date of April 25, 1952, Case Number 54446, under date of March 29, 1957, Case Number 65673, under date of August 25, 1995, Case Number 267864, and under date of September 16, 2013, Case Number RIC 1309013; that the notice, of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

04/16, 04/09, 04/02/2022

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date: April 16, 2022
At: Riverside, California



Legal Advertising Representative, The Press-Enterprise

BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
PO BOX 1147
RIVERSIDE, CA 92502

Ad Number: 0011527407-01

P.O. Number:

Ad Copy:

Board of Supervisors County of Riverside

RESOLUTION NO. 2022-075

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE REGARDING NOTICE OF INTENTION TO CONVEY EASEMENT INTERESTS IN REAL PROPERTY TO ARLINGTON SOLAR, LLC

WHEREAS, the original federal government land grant to the County for the Blythe Airport included a twenty-foot-wide strip of land (Assessor's Parcel Number 818-210-014) that connects the airport grounds to a water storage tank situated approximately 7,000 feet to the west of the airport perimeter; and

WHEREAS, the land and water storage tank are not currently in use, and there is no foreseeable use; and

WHEREAS, in 2014 McCoy Solar, LLC, had entitlements approved to develop an up to 750 megawatt photovoltaic solar power project near Blythe Airport, including Conditional Use Permit No. 3682, Public Use Permit No. 911, and Development Agreement No. 77; and

WHEREAS, to access the project site and to transfer the generated power to the power grid, McCoy Solar, LLC, was granted non-exclusive easements for access and utility lines across two different sections of APN 818-210-014 owned by the County; and

WHEREAS, McCoy Solar, LLC, has constructed and is operating a 250 megawatt solar power plant on the portion of the project site referred to as "McCoy Unit 1," and has sold a currently vacant portion of the entitled project site previously referred to as "McCoy Unit 2" to Arlington Solar, LLC, and this portion is now referred to as the Arlington Project; and

WHEREAS, Arlington Solar, LLC, intends to develop a 500 megawatt solar power plant on the Arlington Project site as permitted under Conditional Use Permit No. 3682, Public Use Permit No. 911; and

WHEREAS, Arlington Solar, LLC, is currently processing an Amended and Restated Development Agreement No. 77 in order to recognize and memorialize the above-described change in ownership and transfer the obligations in the Development Agreement relating to the Arlington Project Site to Arlington Solar, LLC; and

WHEREAS, to access the Arlington Project site and to transfer the generated power to the power grid, Arlington Solar, LLC, will also require non-exclusive easements, identical to those granted to McCoy Solar, LLC, for access and utility lines across the two different sections of APN 818-210-014 owned by the County; and

WHEREAS, Arlington Solar, LLC, will not construct, erect or place any building, improvements, structures, fixtures and/or landscaping on any portion of APN 818-210-014 that would obstruct or interfere with the County's use of the property; and

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

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session on March 22, 2022, of the following:

NOTICE IS HERBY GIVEN by the Board of Supervisors of the County of Riverside that the County intends to convey to Arlington Solar, 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 four thousand five hundred ninety-three (4,593) square feet of land, both affecting portions of land identified as Assessor's Parcel Number 818-210-014 situated westerly of the Blythe Airport, County of Riverside, California. Said grant of the non-exclusive easements will be contingent upon Amended and Restated Development Agreement No. 77 being entered into and in effect between the County and Arlington Solar, LLC.

The Board of Supervisors intends to meet to conclude the proposed transaction on or after April 26, 2022, at 9:30 a.m. at the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California.

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Clerk of the Board of Supervisors is directed to give notice hereof as provided in Section 6063 of the Government Code.

ROLL CALL:

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on March 22, 2022.

KECIA R. HARPER, Clerk of the Board
By: Zuly Martinez, Board Assistant

Alternative formats available upon request to individuals with disabilities.

Dated: March 28, 2022

Kecia R. Harper, Clerk of the Board
By: Zuly Martinez, Board Assistant

Prewss-Enterprise: 4/02, 4/09, 4/16

**PROOF OF
PUBLICATION**

**STATE OF CALIFORNIA SS.
COUNTY OF RIVERSIDE**

RIVERSIDE COUNTY-BOARD OF SUP.
4080 LEMON ST

RIVERSIDE CA 92501

I am over the age of 18 years old, a citizen of the United States and not a party to, or have interest in this matter. I hereby certify that the attached advertisement appeared in said newspaper (set in type not smaller than non pariel) in each and entire issue of said newspaper and not in any supplement thereof of the following issue dates, to wit:

04/01/2022, 04/08/2022, 04/15/2022

I acknowledge that I am a principal clerk of the printer of The Desert Sun, printed and published weekly in the City of Palm Springs, County of Riverside, State of California. The Desert Sun was adjudicated a Newspaper of general circulation on March 24, 1988 by the Superior Court of the County of Riverside, State of California Case No. 191236.

I certify under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.. Executed on this 15th of April 2022 in Green Bay, WI, County of Brown.


DECLARANT

Board of Supervisors **RESOLUTION NO. 2022-075** **County of Riverside**
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE REGARDING NOTICE OF INTENTION TO CONVEY EASEMENT INTERESTS IN REAL PROPERTY TO ARLINGTON SOLAR, LLC

WHEREAS, the original federal government land grant to the County for the Blythe Airport included a twenty-foot-wide strip of land (Assessor's Parcel Number 818-210-014) that connects the airport grounds to a water storage tank situated approximately 7,000 feet to the west of the airport perimeter; and WHEREAS, the land and water storage tank are not currently in use, and there is no foreseeable use; and WHEREAS, in 2014 McCoy Solar, LLC, had entitlements approved to develop an up to 750 megawatt photovoltaic solar power project near Blythe Airport, including Conditional Use Permit No. 3682, Public Use Permit No. 911, and Development Agreement No. 77; and WHEREAS, to access the project site and to transfer the generated power to the power grid, McCoy Solar, LLC, was granted non-exclusive easements for access and utility lines across two different sections of APN 818-210-014 owned by the County; and WHEREAS, McCoy Solar, LLC, has constructed and is operating a 250 megawatt solar power plant on the portion of the project site referred to as "McCoy Unit 1," and has sold a currently vacant portion of the entitled project site previously referred to as "McCoy Unit 2" to Arlington Solar, LLC; and this portion is now referred to as the Arlington Project; and WHEREAS, Arlington Solar, LLC, intends to develop a 500 megawatt solar power plant on the Arlington Project site as permitted under Conditional Use Permit No. 3682, Public Use Permit No. 911; and WHEREAS, Arlington Solar, LLC, is currently processing an Amended and Restated Development Agreement No. 77 in order to recognize and memorialize the above-described change in ownership and transfer the obligations in the Development Agreement relating to the Arlington Project Site to Arlington Solar, LLC; and WHEREAS, to access the Arlington Project site and to transfer the generated power to the power grid, Arlington Solar, LLC, will also require non-exclusive easements, identical to those granted to McCoy Solar, LLC, for access and utility lines across the two different sections of APN 818-210-014 owned by the County; and WHEREAS, Arlington Solar, LLC, will not construct, erect or place any building, improvements, structures, fixtures and/or landscaping on any portion of APN 818-210-014 that would obstruct or interfere with the County's use of the property; and WHEREAS, the value of the property interest requested is deemed to be less than \$25,000.00; now, therefore

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session on March 22, 2022, of the following:
NOTICE IS HERBY GIVEN by the Board of Supervisors of the County of Riverside that the County intends to convey to Arlington Solar, 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 four thousand five hundred ninety-three (4,593) square feet of land, both affecting portions of land identified as Assessor's Parcel Number 818-210-014 situated westerly of the Blythe Airport, County of Riverside, California. Said grant of the non-exclusive easements will be contingent upon Amended and Restated Development Agreement No. 77 being entered into and in effect between the County and Arlington Solar, LLC. The Board of Supervisors intends to meet to conclude the proposed transaction on or after April 26, 2022, at 9:30 a.m. at the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California.

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Clerk of the Board of Supervisors is directed to give notice hereof as provided in Section 6063 of the Government Code.

ROLL CALL:
Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on March 22, 2022.

KECIA R. HARPER, Clerk of the Board
By: Zuly Martinez, Board Assistant

Alternative formats available upon request to individuals with disabilities.
Dated: March 28, 2022
Kecia R. Harper, Clerk of the Board
By: Zuly Martinez, Board Assistant

Published: 4/1, 4/8, 4/15/2022