

RESOLUTION 2018-14

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
APPROVING, AUTHORIZING AND DIRECTING
GRANT OF INTEREST IN REAL PROPERTY**

WHEREAS, Southern California Edison, an Edison International Company requested a Grant of Easement ("Easement") from the District for purposes of installing an anchor for an existing utility pole; and

WHEREAS, the 4.0 ft. wide by 10 ft. long area is located adjacent to the District access road to the Edgar Canyon reservoir and facilities; and

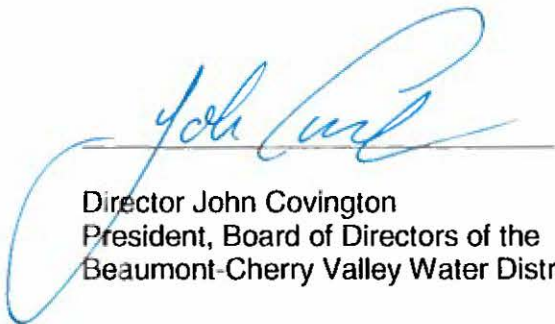
WHEREAS, District staff has reviewed the request and inspected the location, and has determined that the placement of an additional utility pole anchor will not interfere with the District's complete and free usage of the property and access road; and

WHEREAS, District staff recommends the grant of easement as requested by Southern California Edison,


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District: hereby grants to Southern California Edison the identified easement as described in the attached Exhibit A and directs the Board President to sign the attached easement document and cause it to be recorded in the office of the Riverside County Assessor-Clerk-Recorder.

ADOPTED this this 12th day December, 2018 by the following vote:

AYES: Covington, Hoffman, Slawson, Williams
NOES:
ABSTAIN:
ABSENT: Ramirez



Director John Covington
President, Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:


Director Daniel Slawson
Vice President, Board of Directors of the
Beaumont-Cherry Valley Water District

RECORDING REQUESTED BY



SOUTHERN CALIFORNIA
EDISON

An EDISON INTERNATIONAL Company

WHEN RECORDED MAIL TO

SOUTHERN CALIFORNIA EDISON COMPANY

2 INNOVATION WAY, 2nd FLOOR
POMONA, CA 91768

Attn: Title and Valuation

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SCE Doc. No.

**GRANT OF
EASEMENT**

DOCUMENTARY TRANSFER TAX \$ NONE VALUE AND CONSIDERATION LESS THAN \$100.00)		DISTRICT Redlands	SERVICE ORDER TD1284765	SERIAL NO	MAP SIZE
SCE Company		FIM 662-1782-1	APPROVED	BY	DATE
SIG OF DECLARANT OR AGENT DETERMINING TAX FIRM NAME		APN 401-060-015	REAL PROPERTIES DEPARTMENT	SLS/BT	08/10/2018

BEAUMONT-CHERRY VALLEY WATER DISTRICT, a public agency, (hereinafter referred to as "Grantor"), hereby grants to SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, its successors and assigns (hereinafter referred to as "Grantee"), an easement to construct, use, maintain, operate, alter, add to, repair, replace, inspect, relocate and/or remove at any time and from time to time stub poles, guywires, anchors, and other appurtenant fixtures and/or equipment made for anchorage purposes (hereinafter referred to as "Grantee's facilities"), in, on, over and across that certain real property in the County of Riverside, State of California, described as follows:

A 4.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SAN BERNARDINO BASE AND MERIDIAN, THE CENTERLINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH CORNER OF THAT PARCEL OF LAND, SHOWN AS 1.05 ACRES PARCEL OF LAND (1.18 ACRES GROSS) ON RECORD OF SURVEY, AS PER MAP FILED IN BOOK 13, PAGE 70 OF RECORD OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; THENCE ALONG THE NORTHWESTERLY LINE OF SAID 1.05 ACRES PARCEL, SOUTH 26°21'00" WEST 49.19 FEET; THENCE LEAVING SAID NORTHWESTERLY LINE, WEST 124.41 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE NORTH 35°04'34" WEST 10.00 FEET TO A POINT OF ENDING.

It is understood and agreed that the above description is approximate only, it being the intention of the Grantor(s) to grant an easement for said systems as constructed. The centerline of the easement shall be coincidental with the centerline of said systems as constructed in, on, over, under, across, and along the Grantor(s) property.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Grantee shall have free access to Grantee's facilities and every part thereof, at all times, for the purpose of exercising the rights herein granted.

EXECUTED this 22th day of December, 2018.

GRANTOR

BLAUMONT-CHERRY VALLEY WATER DISTRICT, a public agency

[Signature]
Signature
John L. Covington
Print Name
President
Title

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California)

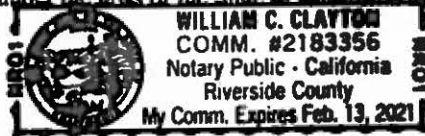
County of Riverside)

On December 12, 2018 before me, William C. Clayton, a Notary Public, personally appeared

John Covington, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/his/their authorized capacity(ies), and that by his/his/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under 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.



Signature [Signature] (Seal)