

RESOLUTION NO. 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
DISPOSING OF SURPLUS PROPERTY**

WHEREAS, the Phelan Pinon Hills Community Services District (hereinafter referred to as "the District") is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.;

WHEREAS, the District is the owner of approximately 55.33 acres of real property located between Johnson Road and Monte Vista Road, and Sacramento Road and Duncan Road, in the Community of Phelan in unincorporated County of San Bernardino, State of California, which is more particularly described and depicted in Exhibits "A" and "B" attached hereto and incorporated herein by this reference (hereinafter referred to as "the Property");

WHEREAS, the District is the owner of approximately 0.69 acres of real property located on the corner of Tamarack Road and Fuente Querida Road in the Community of Pinon Hills in unincorporated County of San Bernardino, State of California, which is more particularly described and depicted in Exhibits "C" and "D" attached hereto and incorporated herein by this reference (hereinafter referred to as "the Property");

WHEREAS, the District's Board of Directors has tentatively determined that the Property is no longer necessary for use by the District; and

WHEREAS, the District's Board of Directors presently desires to pursue the potential sale or lease of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Pinon Hills Community Services District as follows:

1. The Property is hereby declared to be surplus land; however, the District's Board of Directors reserves the right to reverse said declaration, which is hereby rendered without prejudice to the ability of the District's Board of Directors to rescind this Resolution any time prior to any decision to sell, lease, or otherwise dispose of the Property.
2. The District's General Manager is hereby directed to send written offers to sell and/or lease the Property to all entities entitled to receive such notice pursuant to the applicable

provisions of Government Code Section 54220 et seq.

3. The District's General Manager is also hereby directed to comply with all applicable provisions of Government Code Section 54220 et seq. in negotiating the sale and/or lease of the Property.

4. The terms of any sale, lease, and/or disposal of the Property are subject to subsequent acceptance and final approval by the District's Board of Directors.

ADOPTED this 17th day of April 2019.

AYES: Brandon, Hoffman, Philips

NOES: Roberts

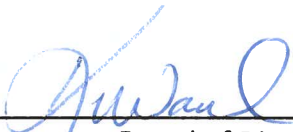
ABSTAIN:

ABSENT: Johnson



President, Board of Directors

ATTEST:



Secretary, Board of Directors

EXHIBIT A

APN 3098-321-01-0000

LEGAL DESCRIPTION

NE 1/4 SE 1/4 AND E 1/2 SE 1/4 SE 1/4 SEC 36 TP 5N R 7W EX PTN LYING WITHIN A
100 FT STRIP WHOSE CEN LI IS DESC AS COM AT A PT IN W LI SD SEC WHICH IS S
00 DEG 20 MIN 08 SECONDS E 1703.51 FT FROM NW COR SD SEC TH S 62 DEG 17
MIN 53 SECONDS E 6030.51 FT TO A PT IN E LI SD SEC WHICH IS N 00 DEG 29 MIN 53
SECONDS W 738.46 FT FROM SE COR SD SEC EX MNL RTS AS RESERVED BY STATE
OF CALIF AND EX ST

THIS MAP IS FOR THE PURPOSE
OF AD VALOREM TAXATION ONLY.



E.1/2, S.E.1/4, Sec. 36, T.5N., R.7W., S.B.M.

Snowline Joint Unified 3098-32
Tax Rate Area
101010

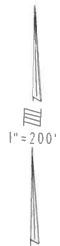


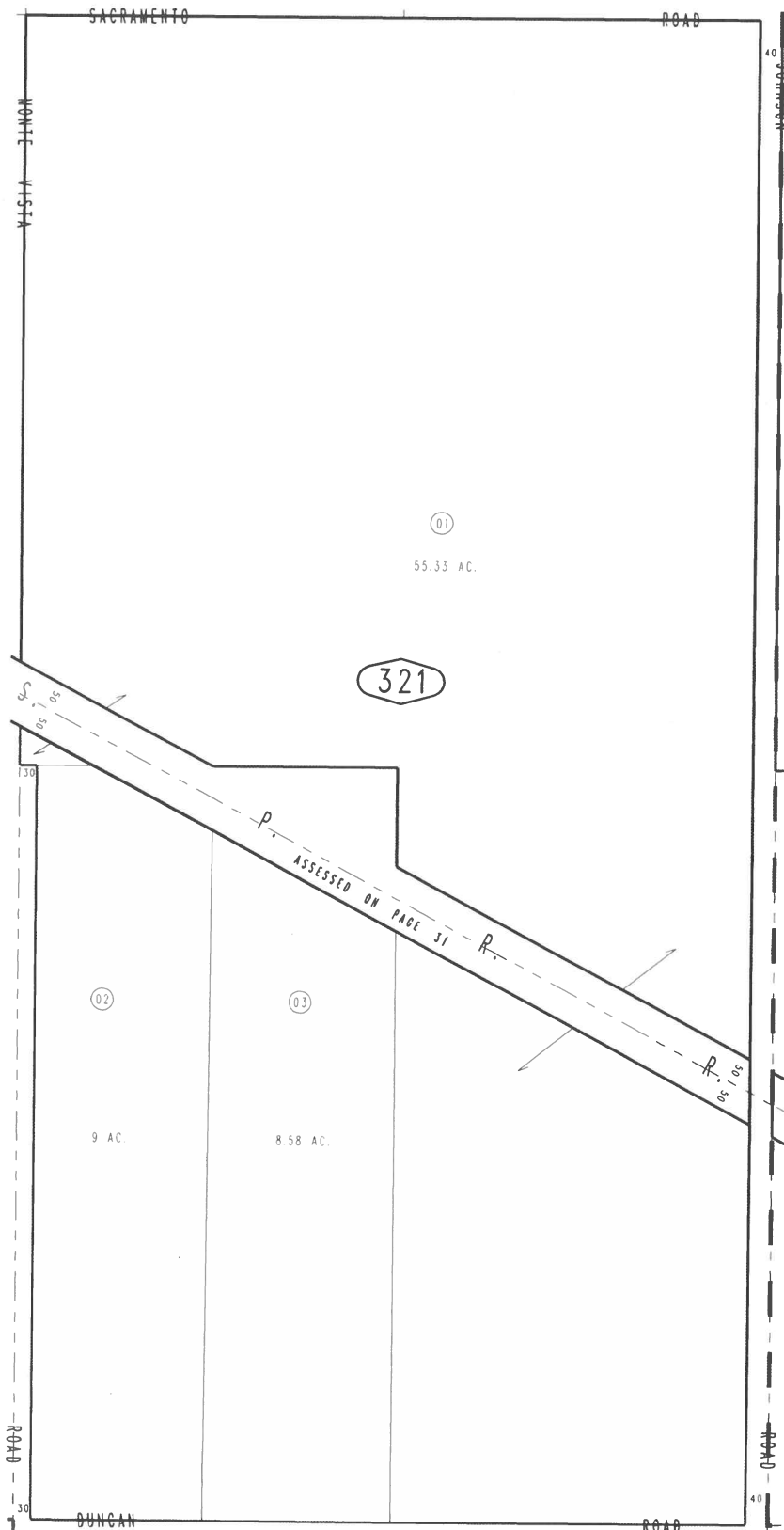
EXHIBIT B

30

321

52

3069
11



AUG. 1993

Assessor's Map
Book 3098 Page 32
San Bernardino County

REVISED
03/01/10 RM

EXHIBIT C

APN 3067-081-20-0000

LEGAL DESCRIPTION

W 200 FT E 230 FT N 150 FT S 180 FT SW 1/4 SE 1/4 SEC 18 TP 4N R 7W .69 AC

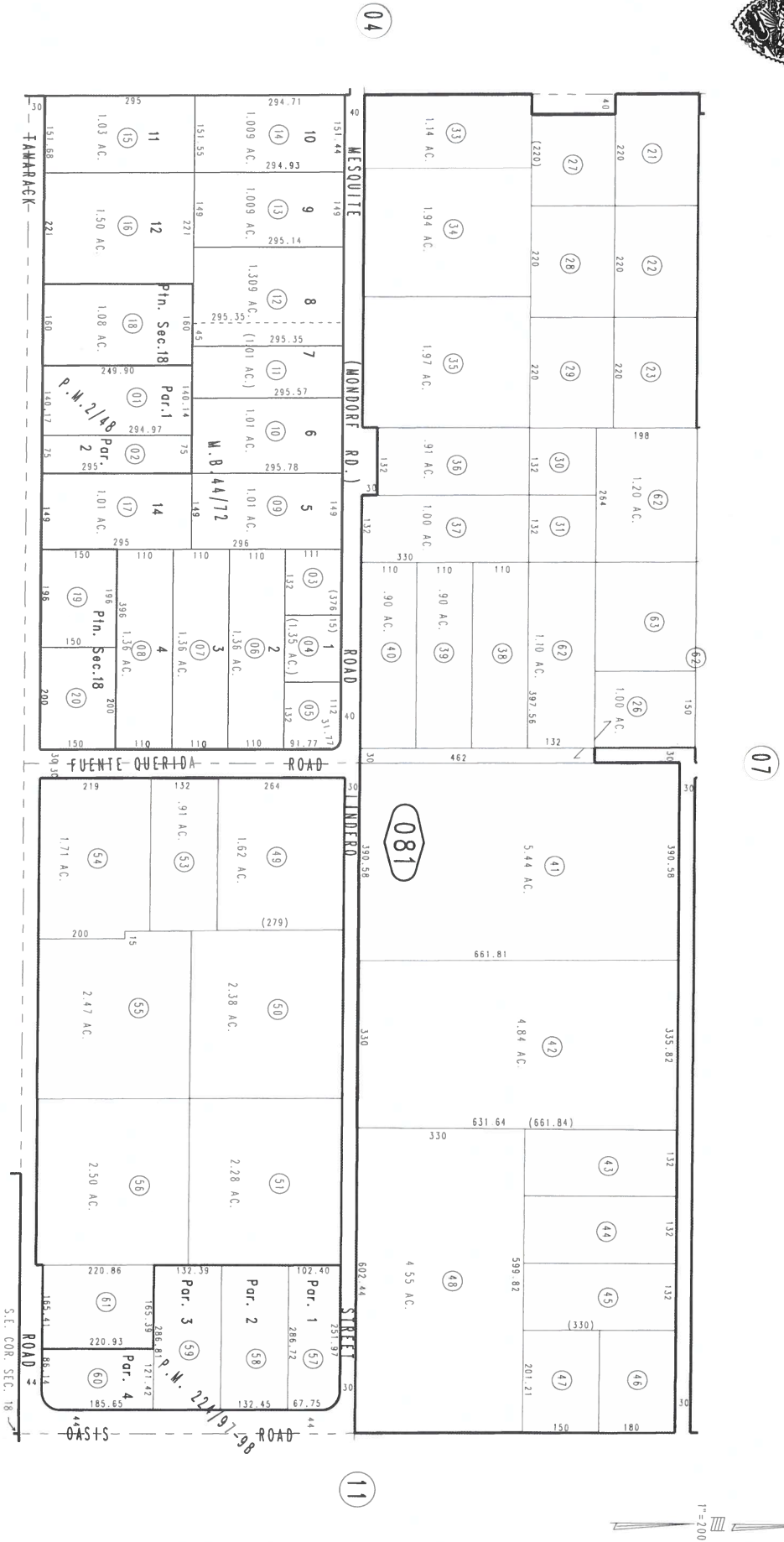
THIS MAP IS FOR THE PURPOSE
OF AD VALOREM TAXATION ONLY.



S.1/2, S.E.1/4 Fractional Sec. 18,
T.4N., R.7W., S.B.M.

Snowline Joint Unit. 3067-08
Tax Rate Area
101014

EXHIBIT D



Oct. 1996

Parcel Map No. 17622, P.M. 224/97-98
Parcel Map No. 219, P.M. 2/48
Pin. Desert Vista Sub., Tract No. 3345, M.B. 44/72

Assessor's Map
Book 3067 Page 08
San Bernardino County