



**FRESNO COUNTY FIRE
PROTECTION DISTRICT**

Honor, Integrity, Cooperation & Professionalism

RESOLUTION No. 2025-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT AUTHORIZING DISTRICT STAFF TO EXECUTE AND RECORD A GRANT OF EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY FOR A PORTION OF APN 300-340-67ST (FIRE STATION 72)

WHEREAS, the Fresno County Fire Protection District (the "District") is the fee owner of certain real property identified as Assessor's Parcel Number 300-340-67ST and commonly known as Fire Station 72 (the "Property"); and

WHEREAS, Pacific Gas and Electric Company ("PGE") has requested a permanent easement across a portion of the Property to install, operate, maintain, inspect, repair, replace, and remove utility facilities and related appurtenances (the "Easement"); and

WHEREAS, the District staff has reviewed PGE's request and determined that granting the Easement on terms acceptable to the District will not unreasonably interfere with District operations at Fire Station 72 and is in the public interest; and

WHEREAS, the exact location, dimensions, and legal description of the Easement are shown on the map and legal description attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board of Directors has considered the public interest, benefit to District operations, and staff recommendations and desires to authorize staff to finalize, execute, and record the Easement on behalf of the District on the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fresno County Fire Protection District as follows:

Section 1. Findings. The Board finds and determines that the foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of Grant of Easement. The Board approves the grant of a permanent easement to Pacific Gas and Electric Company over, under, and across the portion of APN 300-340-67ST identified in Exhibit A, substantially in the form presented to the Board and approved by the Fire Chief and District legal counsel.

Section 3. Authorization to Execute and Record Documents. The Board authorizes and directs the Fire Chief, or their designee, to execute, and the District Clerk to attest, on behalf of the District: (a) the Grant of Easement document and any related instruments necessary to effectuate the Easement, (b) any minor revisions, technical corrections, or

nondiscretionary modifications to the form of the Grant of Easement requested by PGE or the County Recorder, and (c) any documents required to record the Easement in the official records of the County of Fresno. The Fire Chief or their designee may approve nonmaterial changes to the form of the Easement without further Board action.

Section 4. Terms and Conditions. The authorized Easement shall include customary terms and conditions that protect the District's operational needs and public safety, including but not limited to: (a) limitation of the easement area to the exhibit/legal description attached as Exhibit A; (b) rights reserved to the District to use the surface for District operations so long as such use does not unreasonably interfere with PGE's authorized activities within the Easement area; (c) obligations on PGE to restore disturbed surfaces and pay for any repairs resulting from PGE's activities; (d) requirements that PGE obtain all required permits and provide proof of insurance and indemnification in form and amount acceptable to the District; and (e) any construction scheduling, access coordination, and safety measures reasonably required by the District.

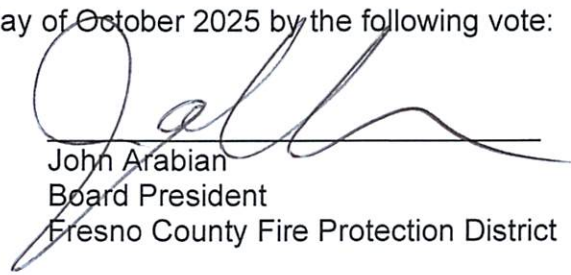
Section 5. Funding. The Board finds that there is no material cost to the District to grant this Easement beyond staff time and routine recording fees. PGE shall be responsible for costs specifically identified in the Easement such as construction, restoration, and any required survey or recording fees as set forth in the Easement.

Section 6. Ratification. All actions previously taken by District staff and agents in furtherance of the matters approved by this Resolution are hereby ratified, confirmed, and approved.

Section 7. Effective Date. This Resolution shall take effect immediately upon its adoption.
Certification

ADOPTED, by Board of Directors this 15th day of October 2025 by the following vote:

AYES: 6
NOES: 0
ABSENT: 1



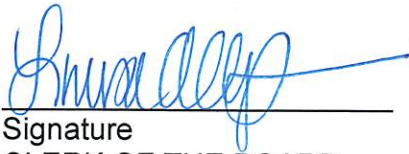
John Arabian
Board President
Fresno County Fire Protection District

CERTIFICATE OF RESOLUTION

ATTEST:

I, Louisa Alonzo, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2025-08**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this 15th day of October, 2025.



Signature
CLERK OF THE BOARD
Fresno County Fire Protection District

Attachments:

Exhibit A: Easement Deed with Legal Description and Map of Easement Area

Exhibit A

RECORDING REQUESTED BY AND RETURN TO:

PACIFIC GAS AND ELECTRIC COMPANY
300 Lakeside Drive, Suite 210, Oakland, CA 94612
Attn: Land Rights Library

Location: ~~City~~/Uninc. Fresno County
Recording Fee: see Recorder's block
Document Transfer Tax: \$0.00

- This is a conveyance where the consideration and value is less than \$100.00 (R&T 11911).
- Computed on Full Value of Property Conveyed, or
- Computed on Full Value Less Liens & Encumbrances Remaining at Time of Sale.
- Exempt from the fee per GC 27388.1 (a) (2); This document is subject to Documentary Transfer Tax.

J.M. HACHMAN
Signature of declarant or agent determining tax

(SPACE ABOVE FOR RECORDER'S USE ONLY)

LD# 2211-21-10022

EASEMENT DEED

35574069_6080 MILLERTON ROAD FRIANT

FRESNO COUNTY FIRE PROTECTION DISTRICT, a local fire protection district organized and existing as a California Special District under the Fire Protection District Law of 1987,

("GRANTOR"), hereby grants to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, ("GRANTEE"), the right from time to time to excavate for, construct, reconstruct, install, replace, (of initial or any other size), remove, maintain, inspect and use "FACILITIES" of the type hereinafter specified, together with a right of way therefor, within the "EASEMENT AREA" set forth below, and also ingress thereto and egress therefrom, over and across the lands of GRANTOR situated in unincorporated Fresno County, State of California, described as follows:

(A.P.N. 300-340-67ST)

A portion of the parcel of land conveyed by Morningside Development Co., Inc., a California corporation, to GRANTOR by Corporation Grant Deed dated June 24, 2022 and recorded as Document No. 2022-0086391 of Official Records in the office of the County Recorder of said County.

The FACILITIES and EASEMENT AREA are described as follows:

Underground duct banks, conduits, manholes, electrical conductors, wires, cables, junction boxes, enclosures, appurtenances, and associated equipment, as GRANTEE deems necessary, for the distribution of electric energy and for communication purposes, all to be located within the strip of land described as follows:

(CONTIGUOUS EASEMENT STRIP)

A strip of land having a uniform width of 16 feet, lying contiguous to and southeasterly of the northwesterly boundary line of said lands, and extending southwesterly from the northeasterly boundary line of said lands, a distance of 21 feet (as measured along said northwesterly boundary line).

Sidelines of said strip shall be lengthened or shortened as necessary, to terminate in said northeasterly boundary line of said lands.

GRANTOR further grants to **GRANTEE** the right, from time to time, to trim or to cut down, without **GRANTEE** paying compensation, any and all trees and brush now or hereafter within said **EASEMENT AREA**, and shall have the further right, from time to time, to trim and cut down trees and brush along each side of said **EASEMENT AREA** which now or hereafter in the opinion of **GRANTEE** may interfere with or be a hazard to the **FACILITIES** installed hereunder, or as **GRANTEE** deems necessary to comply with applicable state or federal regulations.

GRANTOR also grants to **GRANTEE** the right to use such portion of said lands contiguous to said **EASEMENT AREA** as may be reasonably necessary in connection with the excavation, construction, reconstruction, replacement, removal, maintenance and inspection of said **FACILITIES**.

GRANTOR hereby covenants and agrees not to place or construct, nor allow a third party to place or construct, any building or other structure, or store flammable substances, or drill or operate any well, or construct any reservoir or other obstruction within said **EASEMENT AREA**, or diminish or substantially add to the ground level within said **EASEMENT AREA**, or construct any fences that will interfere with the maintenance and operation of said **FACILITIES**.

GRANTOR further grants to **GRANTEE** the right to apportion to another public utility (as defined in Section 216 of the California Public Utilities Code) the right to construct, reconstruct, replace, remove, maintain, inspect, and use the communications facilities within said **EASEMENT AREA** including ingress thereto and egress therefrom.

GRANTOR acknowledges that they have read the "Grant of Easement Disclosure Statement", EXHIBIT "A", attached hereto and made a part hereof.

The legal description herein, or the map attached hereto, defining the location of this utility easement, was prepared by **GRANTEE** pursuant to Section 8730(c) of the Business and Professions Code.

This document may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument.

(THE SECTION BELOW INTENTIONALLY LEFT BLANK.)

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.

Dated: _____

(PG&E Use Only)
Att. to L.D.: 2211-21-10022
Area, Div.: 4, Fresno
Land Serv. Office: Fresno
L.O.B.: E. Dist. (43)
Doc. Type: Easement
M.T.R.S.Q.: 22.11.21.09.12, ...09.21; ...10.34, ...10.31, & ...10.33
PG&E Draw. No.: 35574069
Plat No.: 11211 (E.)
Interest Type: E. Underground Ease. (4)
Order/PM: 35574069, 1110
County: Fresno
Prep. By: JUHT
Checked By: J3AE

FRESNO COUNTY FIRE PROTECTION DISTRICT, a local fire protection district organized and existing as a California Special District under the Fire Protection District Law of 1987

By: _____

Name: _____

Title: _____

I hereby certify that a resolution was adopted on the _____ day of _____, 20____, by the _____ authorizing the foregoing grant of easement.

By: _____

Title: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189



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 _____)

On _____ before me, _____,
Date Here Insert Name and Title of the Officer

personally appeared _____
Name(s) of Signer(s)

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/her/their authorized capacity(ies), and that by his/her/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 of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____



Pacific Gas and Electric Company

EXHIBIT "A"

GRANT OF EASEMENT DISCLOSURE STATEMENT

This Disclosure Statement will assist you in evaluating the request for granting an easement to Pacific Gas and Electric Company (PG&E) to accommodate a utility service extension to PG&E's applicant. **Please read this disclosure carefully before signing the Grant of Easement.**

You are under no obligation or threat of condemnation by PG&E to grant this easement.

- The granting of this easement is an accommodation to PG&E's applicant requesting the extension of PG&E utility facilities to the applicant's property or project. Because this easement is an accommodation for a service extension to a single customer or group of customers, PG&E is not authorized to purchase any such easement.
- By granting this easement to PG&E, the easement area may be used to serve additional customers in the area and **may be used to install additional utility facilities**. Installation of any proposed facilities outside of this easement area will require an additional easement.
- Removal and/or pruning of trees or other vegetation on your property may be necessary for the installation of PG&E facilities. You have the option of having PG&E's contractors perform this work on your property, if available, or granting permission to PG&E's applicant or the applicant's contractor to perform this work. Additionally, in order to comply with California fire laws and safety orders, PG&E or its contractors will periodically perform vegetation maintenance activities on your property as provided for in this grant of easement in order to maintain proper clearances from energized electric lines or other facilities.
- The description of the easement location where PG&E utility facilities are to be installed across your property must be satisfactory to you.
- The California Public Utilities Commission has authorized PG&E's applicant to perform the installation of certain utility facilities for utility service. In addition to granting this easement to PG&E, your consent may be requested by the applicant, or applicant's contractor, to work on your property. Upon completion of the applicant's installation, the utility facilities will be inspected by PG&E. When the facility installation is determined to be acceptable the facilities will be conveyed to PG&E by its applicant.

By signing the Grant of Easement, you are acknowledging that you have read this disclosure and understand that you are voluntarily granting the easement to PG&E. Please return the signed and notarized Grant of Easement with this Disclosure Statement attached to PG&E. The duplicate copy of the Grant of Easement and this Disclosure Statement is for your records.

LEGEND/NOTES: (UNLESS OTHERWISE SPECIFIED)

----- EDGE OF CURB/GUTTER
 _____ SUBJECT RECORD PARCEL

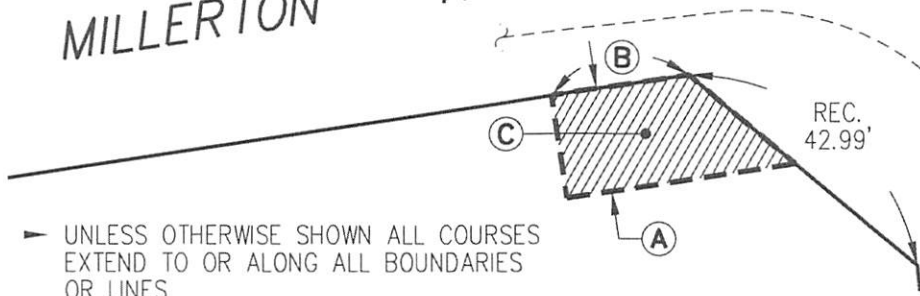
--- SIDELINE OF CONTIGUOUS EASEMENT STRIP

▶ REFER TO PG&E ELEC. DISTRIBUTION PLAT No. 11211 FOR ADDITIONAL DETAILS

▶ APPLICANT: FRESNO COUNTY FIRE PROTECTION DISTRICT, 6080 MILLERTON ROAD FRIANT, CA 93626-9736

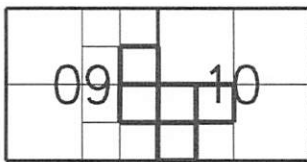
APPROX. GEO. LOC.: 36° 59' 07.39" N., 119° 40' 19.30" W., (WGS84); UNIFIED GRID MAP No. BF128-E02

MILLERTON ROAD



▶ UNLESS OTHERWISE SHOWN ALL COURSES EXTEND TO OR ALONG ALL BOUNDARIES OR LINES

▶ EXHIBIT NOT TO SCALE



REAL PROPERTY SITUATED IN THE S.E./4 OF THE N.E./4 AND THE N.E./4 OF THE S.E./4 OF SECTION 09; THE N.W./4, N.E./4, AND S.W./4 OF THE S.W./4 OF SECTION 10...

DEED OF EASEMENT
 DOC. No. 2022-0049012, O.R.F.C.

MORNINGSIDE

GRANTOR: FRESNO COUNTY FIRE PROTECTION DISTRICT, DOC. No. 2022-0086391, OFFICIAL RECORDS OF FRESNO COUNTY

DRIVEWAY

ASSESSOR'S PARCEL No. 300-340-675T

- (A) 16' UNIFORM WIDTH
- (B) 21' ALONG NORTHWESTERLY BOUNDARY
- (C) AREA OF 450 SQ. FT. OR 0.010 AC.±

WAY

CERTIFICATE OF COMPLIANCE PLA 20-35(B)
 DOC. No. 2023-0066928, O.R.F.C.

TOWNSHIP 11 S., RANGE 21 E., M.D.B.&M.

ATTACH TO PG&E L.D. No. 2211-21-10022

25-10-07_35574069-6080 MILLERTON ROAD FRIANT

AUTH.: 129093847

F.B.: N/A
 D.B.: JUHT
 C.B.: J3AE
 A.B.: J3AE
 DT.: 10/8/25

EXHIBIT MAP

SHEET 1 OF 1
 AD EP 6080 MILLERTON ROAD
 FRIANT
 PACIFIC GAS & ELECTRIC COMPANY
 FRESNO, CA



CITY: UNINCORP.
 COUNTY: FRESNO
 AREA: 4
 DIVISION: FRESNO
 SCALE: NONE

DRAW. No. 35574069

REV. 0