

**RESOLUTION \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA  
AUTHORIZING EXECUTION OF TWO EASEMENT DEEDS FOR FIBER HUTS AND  
RELATED INFRASTRUCTURE ON COUNTY PROPERTY TO GOLDEN STATE  
CONNECT AUTHORITY**

WHEREAS, the County of Tehama ("County") owns those certain parcels of real property (collectively, the "Properties") currently identified by the Tehama County Assessor as A.P.N.s 078-173-008-000 and 064-070-003-000; and

WHEREAS, Golden State Connect Authority ("GSCA") proposes to finance, construct, own, and operate a municipal open access broadband network, portions of which will be located within the unincorporated area of County; and

WHEREAS, the County is a full member of GSCA, and shares the common power to acquire, construct, improve, and maintain broadband infrastructure and operate broadband internet access service under Government Code section 26231; and

WHEREAS, the County desires to promote and facilitate the construction and operation of GSCA's proposed network, which will provide significant benefits for County residents; and

WHEREAS, in order to construct and operate the proposed municipal open access broadband network, GSCA requires an easement for placement of a "fiber hut" and related infrastructure upon each of the Properties, as more fully set forth in the Easement Deeds attached hereto as Attachments "1" and "2" and incorporated herein; and

WHEREAS, construction and operation of the proposed network by GSCA serves the public purposes of the County, and provides adequate consideration for the above-described easement; and

WHEREAS, pursuant to Government Code sections 6504 and 25526.6, the County may convey real property interests to other public agencies when the conveyance of the real property interests is determined to be in the public interest and the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County; and

WHEREAS, the Board of Supervisors of the County of Tehama finds and determines that granting the above-described easements to GSCA is in the best interest of the public and does not substantially conflict or interfere with the primary use of the Properties by the County;

NOW, THEREFORE, BE IT RESOLVED that the Chair of this Board of Supervisors is hereby authorized to sign said Easement Deeds on behalf of the County of Tehama.

PASSED AND ADOPTED this 30th day of September, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chair of the Board of Supervisors

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Clerk of the Board of Supervisors