



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1e

Meeting Date: April 4, 2019

Subject: Approve Resolution No. 3075: Resolution of Acceptance of Minor Lot Line Adjustment and Related Easement at Leataata Floyd Elementary

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Facilities Support Services

Recommendation: Approve Resolution No. 3075

Background/Rationale: In an effort to clearly delineate property lines between Leataata Floyd Elementary School and Northwest Land Park (NWLP), several small, unusable triangular areas are being swapped through minor lot line adjustments. In addition, to facilitate the benefits provided by NWLP to the school, including an urban farm for the District and a community garden for the City, an easement across the parcel, granted to the City, is required.

Financial Considerations: None

LCAP Goal(s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Resolution No. 3075

Estimated Time of Presentation: N/A

Submitted by: Cathy Allen, Chief Operations Officer

Approved by: Jorge A. Aguilar, Superintendent

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 3075

**RESOLUTION OF ACCEPTANCE OF MINOR LOT LINE ADJUSTMENTS
AT LEATAATA FLOYD ELEMENTARY SCHOOL
AND RELATED EASEMENT**

WHEREAS, at its meeting on August 16, 2012 the Board of Education (“Board”) approved, together with the City of Sacramento (“City”) and Northwest Land Park LLC (“NWLP”) as parties, a master Memorandum of Understanding (“MOU”) for comprehensive development that would also benefit Leataata Floyd Elementary School (the “School”) formerly known as Jedediah Smith Elementary School; and

WHEREAS, the purpose of the Resolution is (1) to eliminate small, unusable triangular areas, by lot line adjustments between the School and NWLP properties; and (2) to facilitate the benefits provided by NWLP to the School, including an urban farm for the District, and a community garden for the City; and

WHEREAS, the lot line adjustments, insofar as minor areas of land are accepted by the District, and related easement require a certificate of acceptance and/or notarized signatures authorized by this resolution, pursuant to Government Code 27281 and the recording laws of the State of California.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds, determines, and authorizes as follows:

1. Adopts the foregoing recitals as true and correct.
2. Authorizes the Superintendent or the Chief Operations Officer, Facility Support Services, to sign certificates of acceptance for the lot line adjustments vesting minor areas of land in the name of the District, to sign an easement agreement, and related easement for the urban farm and community garden with the City, and to take such further actions as necessary to carry out the provisions of this resolution and the MOU.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on 4th day of April, 2019, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Jessie Ryan
President of the Board of Education

ATTESTED TO:

Jorge A. Aguilar
Secretary of the Board of Education