

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 12.1f

Meeting Date: October 6, 2022

<u>Subject</u>	: Approve Resolution No. 3290: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields
	Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action Action Public Hearing

<u>Division</u>: Facilities Support Services

**Recommendation:** Subsequent to Public Hearing Item 8.3, approve Resolution No. 3290, which Conveys Utility Easement Entitlements to the Sacramento Municipal Utilities District (SMUD) for Hiram Johnson High School athletic fields.

<u>Background/Rationale</u>: The District is renovating the Hiram Johnson High School athletic fields and SMUD has jurisdiction over the electrical distribution facilities to serve that site. SMUD requires a utility easement to provide electrical services to Transportation Services.

Pursuant to Education Code 17557, the District adopted Resolution No. 3285 at its September 15, 2022, Board of Education Meeting. Resolution No. 3285, declared the District's intention to convey certain District property located at 6879 14<sup>th</sup> Ave, Sacramento, CA 95820, to SMUD for a utility easement.

Pursuant to Education Code 17558, copies of the adopted Resolution No. 3041 are posted in three public places within the District and a Notice of Public hearing was published in the Sacramento Bee on September 27, 2022.

Financial Considerations: None

**LCAP Goal(s)**: Operational Excellence

# <u>Documents Attached:</u> 1. Resolution No. 3290

Estimated Time of Presentation: N/A

Submitted by: Nathaniel Browning, Director of Facilities

Approved by: Jorge A. Aguilar, Superintendent

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

#### **RESOLUTION NO. 3290**

### RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT FOR HIRAM JOHNSON HIGH SCHOOL ATHLETIC FIELDS

**WHEREAS**, the Sacramento City Unified School District ("District") is in the process of renovating the Hiram Johnson High School athletic fields located at 6879 14<sup>th</sup> Ave, in the City of Sacramento; and

WHEREAS, the Sacramento Municipal Utilities District ("SMUD") has jurisdiction regarding distribution facilities and requirements to serve Hiram Johnson High School (collectively, "facilities"); and

**WHEREAS**, SMUD requires a utility easement and related entitlements and requirements for the facilities (collectively, "utility entitlements"); and

**WHEREAS**, on September 15, 2022, the Board of Education adopted Resolution No. 3285, declaring its intention to convey utility easement entitlements with related facilities to SMUD and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, the SMUD facilities are necessary to support the Transportation Services.

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

- 1. Adopts the foregoing recitals as true and correct.
- 2. Adopts this Resolution conveying utility easement entitlements with related facilities to SMUD for Hiram Johnson High School athletic fields located at 6879 14<sup>th</sup> Ave, Sacramento, CA.
- 3. Authorizes the Superintendent, or his designee, to review and execute any and all easement entitlements with related facilities, including agreements and plans, to SMUD as necessary to carry out the purpose of this Resolution.

**PASSED AND ADOPTED** by the Sacramento City Unified School District Board of Education on this 6th day of October, 2022, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:	
ATTESTED TO:	
Jorge A. Aguilar Secretary of the Board of Education	Christina Pritchett President of the Board of Education