



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: October 15, 2020

Subject: **Approve Resolution No.3170: Resolution of Intention to Convey Public Right of Way Easement Entitlements to the City of Sacramento at John Cabrillo Elementary School**

- 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.3170, which provides notice of a Public Hearing and the adoption of the City of Sacramento Public Right of Way Easement Entitlements Resolution at its regularly scheduled Board Meeting on November 5, 2020 at 6:00 PM.

Background/Rationale: The City of Sacramento is seeking a permanent Easement for Public Right of Way at John Cabrillo Elementary School for its HISP Cycle 8 Traffic and Pedestrian Signal Improvement Project with the goal of enhancing safety at the intersection of Seamas Ave. and Lonsdale Drive by replacing signal poles and upgrading signal equipment. The City desires to acquire an area of approximately 36 square feet for the Easement.

Pursuant to Education Code 17557, the District must adopt a Resolution of Intention to dedicate or convey any District property prior to the adoption of a Resolution which dedicates or conveys property and provide notice of a Public Hearing.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No.3170

Estimated Time of Presentation: N/A

Submitted by: Rose F. Ramos, Chief Business Officer
Nathaniel Browning, Director of Facilities

Approved by: Jorge A. Aguilar, Superintendent

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

RESOLUTION NO. 3170

**RESOLUTION OF INTENTION TO CONVEY PUBLIC RIGHT OF WAY EASEMENT
ENTITLEMENTS TO THE CITY OF SACRAMENTO AT JOHN CABRILLO ELEMENTARY
SCHOOL**

WHEREAS, the City of Sacramento (“City”) is in the process of improving the traffic and pedestrian signal located at 1141 Seamas Avenue, in the City of Sacramento; and

WHEREAS, The Sacramento City Unified School District (“District”) has jurisdiction of John Cabrillo Elementary School (collectively, “facilities”); and

WHEREAS, The City requires a public right of way easement and related facility entitlements and requirements for the facilities (collectively, “public right of way entitlements”); and

WHEREAS, pursuant to the Education Code, the District must adopt this Resolution of Intention, by a two-thirds vote, and establish a time at a subsequent Board meeting to hold a public hearing in order to consider adoption of a resolution, by the same vote, for the actual approval of the public right of way entitlements (the “The City of Sacramento Public Right of Way Easement Entitlements Resolution”); and

WHEREAS, the City public right of way entitlements are necessary to support the facilities.

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. Pursuant to Education Code 17557, hereby determines that the Board will hold a public hearing and consider the adoption of The City of Sacramento Public Right of Way Easement Entitlements Resolution at its regularly scheduled Board meeting on November 5, 2020 at 6:00 p.m., or as soon thereafter as the matter may be heard on the agenda.
3. Authorizes the Superintendent, or his designee, to provide notice of the Board meeting set forth above as required by law.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this ___ day of _____, 20___, 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