



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1h

Meeting Date: June 25, 2020

Subject: **Approve Resolution No. 3152: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services**

- 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: Subsequent to Public Hearing Item 9.2, approve Resolution No. 3152, which conveys public utilities easement entitlements to the City of Sacramento for the Transportation Services project.

Background/Rationale: The District is developing Transportation Services and the City of Sacramento, has jurisdiction over the public utilities (gas pipes, water pipes, and underground wires and conduits) to serve Transportation Services. Therefore, the City of Sacramento requires a public utilities easement to provide utility services to Transportation Services.

Pursuant to Education Code 17557, the District adopted Resolution No. 3144 at its June 18, 2020, Board of Education Meeting. Resolution No. 3144, declared the District's intention to convey certain District property located at 7050 San Joaquin St, Sacramento, CA 95820, to the City of Sacramento for a public utilities easement.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No.3152

<p>Estimated Time of Presentation: N/A Submitted by: Rose F. Ramos, Chief Business Officer Nathaniel Browning, Interim Director of Facilities Approved by: Jorge A. Aguilar, Superintendent</p>
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**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 3152

**RESOLUTION TO CONVEY PUBLIC UTILITIES EASEMENT ENTITLEMENTS TO THE CITY OF
SACRAMENTO FOR TRANSPORTATION SERVICES**

WHEREAS, the Sacramento City Unified School District (“District”) is in the process of developing its Transportation Services located at 7050 San Joaquin St, in the City of Sacramento; and

WHEREAS, The City of Sacramento has jurisdiction regarding distribution facilities and requirements to serve the Transportation Services (collectively, “facilities”); and

WHEREAS, The City of Sacramento requires a public utility easement and related entitlements and requirements for the facilities; and

WHEREAS, on June 18, 2020, the Board of Education adopted Resolution No. 3144, declaring its intention to convey public utilities easement entitlements with related facilities to The City of Sacramento and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, The City of Sacramento 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 public utilities easement entitlements with related facilities to The City of Sacramento for the District’s Transportation Services located at 7050 San Joaquin St, 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 The City of Sacramento 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 ____ 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