



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1k

**Meeting Date:** June 25, 2020

**Subject:** **Approve Resolution No.3155: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms**

- 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 9.3, approve Resolution No. 3155, which conveys utility easement entitlements to the Sacramento Municipal Utilities District (SMUD) for the Leataata Floyd NWLP Floyd Farms project.

**Background/Rationale:** The District is developing Floyd Farms at Leataata Floyd/NWLP and SMUD has jurisdiction over the electrical distribution facilities to serve Floyd Farms. SMUD requires a utility easement to provide electrical services to Floyd Farms.

Pursuant to Education Code 17557, the District adopted Resolution No. 3147 at its June 18, 2020, Board of Education Meeting. Resolution No. 3147, declared the District's intention to convey certain District property located at 401 McClatchy Way, Sacramento, CA 95818, to SMUD for a utility easement.

**Financial Considerations:** N/A

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

**Documents Attached:**

1. Resolution No. 3155

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

**RESOLUTION NO. 3155**

**RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS  
TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT  
FOR LEATAATA FLOYD NWLP FLOYD FARMS**

**WHEREAS**, the Sacramento City Unified School District (“District”) is in the process of developing its Floyd Farms located at 401 McClatchy Way, in the City of Sacramento; and

**WHEREAS**, the Sacramento Municipal Utilities District (“SMUD”) has jurisdiction regarding distribution facilities and requirements to serve the Floyd Farms (collectively, “facilities”); and

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

**WHEREAS**, on June 18, 2020, the Board of Education adopted Resolution No. 3147, 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 Floyd Farms.

**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 the District’s Leataata Floyd NWLP Floyd Farms located at 401 McClatchy Way, 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 \_\_\_ 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