



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 12.1g

Meeting Date: October 6, 2022

Subject: Approve Resolution No. 3291: Resolution of Intention to Convey Public Safety Easement Entitlements to the City of Sacramento for the Installation of a Fire Hydrant at Woodbine 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. 3291, which provides notice of a Public Hearing and the adoption of the City of Sacramento Public Safety Easement Entitlements Resolution at its regularly scheduled Board Meeting on November 3, 2022 at 6:30pm.

Background/Rationale: The City of Sacramento is seeking to acquire a permanent Easement for an installation of a fire hydrant over a portion of Woodbine Elementary School, located at 2500 52nd Avenue, in the City of Sacramento. City staff in the Department of Utilities is proposing the project to enhance public safety by installing a Fire hydrant, which will provide adequate fire flows for fire suppression at Woodbine Elementary School. The existing private fire hydrant located at the elementary school was found to be inadequate. The new fire hydrant will be located within a new location at the frontage of the school's parcel.

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: None

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3291

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. 3291

RESOLUTION OF INTENTION TO CONVEY PUBLIC SAFETY EASEMENT ENTITLEMENTS TO THE CITY OF SACRAMENTO FOR THE INSTALLATION OF A FIRE HYDRANT AT WOODBINE ELEMENTARY

WHEREAS, the Sacramento City Unified School District (“District”) owns the property at Woodbine Elementary School located at 2500 52nd Avenue, in the City of Sacramento (“Property”); and

WHEREAS, The City of Sacramento is seeking to acquire a permanent easement (“Easement”) for the installation of a fire hydrant over a portion of the property along 52nd Avenue; and

WHEREAS, The existing private fire hydrant located at the Property was found to be inadequate; 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 access entitlements (the “The City of Sacramento Public Access Easement Entitlements Resolution”); and

WHEREAS, the City of Sacramento fire hydrant is necessary to improve public safety; and

WHEREAS, the City of Sacramento desires to acquire an area of approximately 135 square feet for said Easement for \$1,500.

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 Access Easement Entitlements Resolution at its regularly scheduled Board meeting on November 3, 2022 at 6:30 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 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