



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1h

Meeting Date: June 18, 2020

Subject: **Approve Resolution No.3146: Resolution of Intention to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen**

- 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.3146, which provides notice of a Public Hearing and the adoption of the City of Sacramento Public Utilities Easement Entitlements Resolution at its regularly scheduled Board Meeting on June 25, 2020 at 6:00 p.m.

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

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.3146

<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>

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

RESOLUTION NO. 3146

**RESOLUTION OF INTENTION TO CONVEY PUBLIC UTILITIES EASEMENT ENTITLEMENTS
TO THE CITY OF SACRAMENTO
FOR CENTRAL KITCHEN**

WHEREAS, the Sacramento City Unified School District (“District”) is in the process of developing the Central Kitchen located at 3101 Redding Avenue, in the City of Sacramento; and

WHEREAS, The City of Sacramento has jurisdiction regarding public utilities facilities and requirements to serve the Central Kitchen (collectively, “facilities”); and

WHEREAS, The City of Sacramento requires a public utility easement and related facility entitlements and requirements for the facilities (collectively, “public utilities 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 utilities entitlements (the “The City of Sacramento Public Utilities Easement Entitlements Resolution”); and

WHEREAS, The City of Sacramento facilities are necessary to support the Central Kitchen.

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 Utilities Easement Entitlements Resolution at its regularly scheduled Board meeting on June 25, 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