



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1j

Meeting Date: September 16, 2021

Subject: **Approve Resolution No.3223: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District 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 11.2, approve Resolution No. 3223, which conveys utility easement entitlements to the Sacramento Municipal Utilities District (SMUD) for Transportation Services for its Transportation Electric Bus Infrastructure construction project.

Background/Rationale: The District is developing the electric bus infrastructure at Transportation Services and SMUD has jurisdiction over the electrical distribution facilities to serve Transportation Services. SMUD requires a utility easement to provide electrical services to Transportation Services.

Pursuant to Education Code 17557, the District adopted Resolution No. 3221 at its September 2, 2021, Board of Education Meeting. Resolution No. 3221, declared the District's intention to convey certain District property located at 7050 San Joaquin St, Sacramento, CA 95820, to SMUD for a utility easement.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3223

<p>Estimated Time of Presentation: N/A Submitted by: Rose F. Ramos, Chief Business Officer Approved by: Jorge A. Aguilar, Superintendent</p>

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

RESOLUTION NO. 3223

**RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS
TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT
FOR TRANSPORTATION SERVICES**

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

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

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

WHEREAS, on September 2, 2021, the Board of Education adopted Resolution No. 3221, 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 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 utility easement entitlements with related facilities to SMUD 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 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 16th day of September, 2021, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Christina Pritchett
President of the Board of Education

ATTESTED TO:

Jorge A. Aguilar
Secretary of the Board of Education

