

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1i

Meeting Date: March 21, 2024

<u>Subject</u> :	Approve Resolution No. 3393: Resolution of Intention to Convey Public Utility Easement Entitlements to the Sacramento Municipal Utilities District at the PS7 Elementary School Project
	nformation 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. 3393, which provides notice of a Public Hearing and the adoption of the Sacramento Municipal Utilities District (SMUD) Easement Entitlements Resolution at its regularly scheduled Board Meeting on Thursday, April 18, at 6:30 PM.

<u>Background/Rationale</u>: St. Hope Public Schools is rebuilding PS7 Elementary as outlined in 2018 Board approved resolution allowing St. Hope to proceed with the construction project using Charter School Facilities Program funds through the State of California. PS7 Elementary School will need various Easements for outside entities due to construction efforts, and SMUD has jurisdiction over the electrical distribution facilities that serve the site. SMUD requires a utility easement to provide necessary electrical services to the site.

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 to a Public Hearing.

Pursuant to Education Code 17558, copies of the adopted Resolution of Intention must be posted in three public places within the District not less than 10 days before the date of the meeting and publish the notice in a newspaper of general circulation not less than 5 days before the date it plans to provide a Public Hearing and adopt the Resolution.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3393

Estimated Time of Presentation: N/A

Submitted by: Chris Ralston, Assistant Superintendent of Facilities

Nathaniel Browning, Director of Facilities

Approved by: Lisa Allen, Interim Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3393

RESOLUTION OF INTENTION TO CONVEY PUBLIC UTILITIES EASEMENT TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT AT PS7 ELEMENTARY SCHOOL

WHEREAS, the Sacramento City Unified School District ("District") owns the property at Public School #7 (PS7) Elementary School located at 5201 Strawberry Lane, in the County of Sacramento;

WHERAS, District's request for Sacramento Municipal Utility District (SMUD) Service at PS7 School requires installation in accordance with SMUD's rules and regulations;

WHEREAS, SMUD is seeking to acquire a permanent easement ("Permanent Easement") for the Utility Access, which will consist of the installation of utility access facilities as outlined in the attached SMUD Commitment Sketch;

WHEREAS, SMUD's design team has drafted Request for Land Action # 32055811 Job # 30172550 with the whole scope of the project;

WHEREAS, pursuant to the Education Code § 17537, 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 easement entitlements (the "Easement Entitlements Resolution");

WHEREAS, utilities are necessary for the provision of adequate school housing;

WHEREAS, the Utility Easement totals 80 square feet and is located at the north property edge, immediately adjacent to the property's private drive and the easement is roughly rectangular in shape and consists of a 24 square foot Primary Pullbox and 49 square foot transformer pad and includes approximately 100 feet of underground conduit pipe running from the overhead power lines, down the Existing Utility Pole, to the pullbox and then to the transformer pad to be located adjacent to the constructed parking lot;

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 Sacramento Municipal Utilities District Grant Easement Resolution at its regularly scheduled Board meeting on Thursday, February 15th, at 6:30 p.m., or as soon thereafter as the matter may be heard on the agenda.
- 3. Authorizes the Superintendent, or their 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 21st day of March 2024, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:		
ATTESTED TO) :	
Lavina Phillips President of the	Board of Education	Lisa Allen Interim Superintendent

