

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda	Item#	13.1i .	

Meeting Date: January 18, 2024

<u>Subject</u>: Approve Resolution No. 3372: Resolution of Intention to Convey Public Utility Easement Entitlements to the Sacramento Municipal Utilities District for the Nicholas Elementary School Reconstruction

	Information Item Only
\boxtimes	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. 3372, 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, February 15th, at 6:30 PM.

<u>Background/Rationale</u>: The District is rebuilding Nicholas Elementary School and will need numerous Easements for outside entities and SMUD has jurisdiction over the electrical distribution facilities that serve the Nicholas Elementary 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. 3372

2. Attachment A outlining location of proposed easement

Estimated Time of Presentation: N/A

Submitted by: Nathaniel Browning, Director of Facilities

Approved by: Lisa Allen, Interim Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3372

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

WHEREAS, the Sacramento City Unified School District ("District") owns the property at Nicholas Elementary School located at 6601 Steiner Drive, in the County of Sacramento;

WHERAS, District's request for Sacramento Municipal Utility District (SMUD) Service at Nicholas 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 near the Northern property line and along Steiner Drive, just north of the future school parking lot;

WHEREAS, SMUD's design team has drafted Commitment Notification # 32242265 Job # 30188264 Revision 2, Attachment A with the while 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 114 square feet and is located at the northwestern property edge, immediately adjacent to Steiner Drive (and the public sidewalk), and the easement is roughly rectangular in shape and consists of a 24 square foot Primary Pullbox and 90 square foot transformer pad and includes approximately 110 feet of underground conduit pipe running from the overhead powerlines, down the Existing Utility Pole, to the pullbox and then to the transformer pad to be located adjacent to the to be newly 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 18th day of January 2024, by the following vote:

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

