



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1e

Meeting Date: April 20, 2017

Subject: Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground

- 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: Board to approve the Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground

Background/Rationale: The Detroit Neighborhood Association and Susan B. Anthony community have worked closely with SHRA and District staff to identify desired improvements at the Susan B. Anthony playground.

Financial Considerations: \$300,000 provided by SHRA

LCAP GOAL (s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence.

Documents Attached:

1. Resolution No. 2938

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Cathy Allen, Chief Operations Officer
Facilities Support Services

Approved by: José L. Banda

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

RESOLUTION NO. 2938

APPROVING THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA) TO ACT ON ITS BEHALF TO DESIGN, BID, AWARD AND PROJECT MANAGE THE SUSAN B ANTHONY SCHOOL/PARK IMPROVEMENTS PROJECT, (PROJECT); AUTHORIZES SHRA AND CONTRACTORS TO ACCESS THE PROJECT SITE IN ORDER TO PERFORM THE AFOREMENTIONED ACTIVITIES; AUTHORIZING THE PARK TO BE MADE AVAILABLE FOR PUBLIC USE WITH CONDITIONS; AND AUTHORIZES THE EXECUTION OF CONTRACTS FOR THE AFOREMENTIONED

WHEREAS, the Sacramento City Council previously approved the Project by Resolution 2016-0370; and

WHEREAS, the Detroit Neighborhood Association and community desire to see improvements made to and receive access to the park located at Susan B Anthony Elementary School; and

WHEREAS, SHRA has allocated \$300,000 to make improvements to the Susan B Anthony; and

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Unified School District (School District) Board of Education:

1. Authorizes SHRA to act on its behalf to design, bid, award and project manage the Project;
2. Authorizes SHRA and Contractors to access the project site in order to perform the aforementioned activities;
3. Authorizing the Park located at Susan B Anthony Elementary School to be made available for public use with conditions; and
4. Further, appoints and authorizes the Superintendent, or designee, to execute any and all related documents for this project on behalf of the School District.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 20th day of April, 2017, by the following vote:

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

ATTESTED TO:

José L. Banda
Secretary of the Board of Education

Jay Hansen
President of the Board of Education