

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1c

Meeting Date: November 5, 2020

Subject: Approve Resolution No. 3173: Resolution to Convey Public Right of Way Easement Entitlements to the City of Sacramento at John Cabrillo Elementary School



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

<u>Recommendation</u>: Subsequent to Public Hearing Item PH 9.1, approve Resolution No. 3173, which conveys public right of way easement entitlements to the City of Sacramento at John Cabrillo Elementary School.

Background/Rationale: The City of Sacramento is seeking a permanent Easement for Public Right of Way at John Cabrillo Elementary School for its HISP Cycle 8 Traffic and Pedestrian Signal Improvement Project with the goal of enhancing safety at the intersection of Seamas Ave and Lonsdale Drive by replacing signal poles and upgrading signal equipment. The City desires to acquire an area of approximately 36 square feet for the Easement.

Pursuant to Education Code 17557, the District adopted Resolution No. 3170 at its October 15, 2020, Board of Education Meeting. Resolution No. 3170, declared the District's intention to convey certain District property located at 1141 Seamas Ave, Sacramento, CA 95822, to the City of Sacramento for a public right of way easement entitlements.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3173

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

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3173

RESOLUTION TO CONVEY PUBLIC RIGHT OF WAY EASEMENT ENTITLEMENTS TO THE CITY OF SACRAMENTO AT JOHN CABRILLO ELEMENTARY SCHOOL

WHEREAS, the City of Sacramento ("City") is in the process of improving the traffic and pedestrian signal located at 1141 Seamas Avenue, in the City of Sacramento; and

WHEREAS, The Sacramento City Unified School District ("District") has jurisdiction of John Cabrillo Elementary School (collectively, "facilities"); and

WHEREAS, The City requires a public right of way easement and related facility entitlements and requirements for the facilities (collectively, "public right of way entitlements"); and

WHEREAS, on October 15, 2020, the Board of Education adopted Resolution No. 3170, declaring its intention to convey public right of way entitlements with related facilities to The City and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, The City facilities are necessary to support the District facilities.

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 public of way entitlements with related facilities to The City for the District's facilities located at 1141 Seamas Ave, 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 The City 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 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