

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1e

Meeting Date: June 10, 2021

<u>Subject</u> :	Approve Resolution No. 3209: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School
	nformation Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action Action Public Hearing

**<u>Division</u>**: Facilities Support Services

**Recommendation:** Approve Resolution No. 3209, which provides notice of a Public Hearing and the adoption of the County of Sacramento Public Utilities and Public Facilities Resolution at its regularly scheduled Board Meeting on June 24, 2021 at 6:00 p.m.

<u>Background/Rationale</u>: The County of Sacramento is seeking a permanent Easement for Public Utilities and Public Facilities to install pedestrian networks by filling the sidewalk gaps from 48<sup>th</sup> to 49<sup>th</sup> Ave on Martin Luther King Jr. Blvd and from 48<sup>th</sup> Ave to Cuny Ave on Wesley Ave. Signage will also be installed to indicate loading/no parking along the school frontage along with street lights.

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 of a Public Hearing.

**Financial Considerations**: N/A

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LCAP Goal(s): Operational Excellence

# <u>Documents Attached:</u> 1. Resolution No. 3209

Estimated Time of Presentation: N/A

Submitted by: Rose F. Ramos, Chief Business Officer

Nathaniel Browning, Director of Facilities

Approved by: Jorge A. Aguilar, Superintendent

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

#### **RESOLUTION NO. 3209**

### RESOLUTION OF INTENTION TO CONVEY PUBLIC UTILITIES AND PUBLIC FACILITIES TO THE COUNTY OF SACRAMENTO AT FERN BACON MIDDLE SCHOOL

WHEREAS, the County of Sacramento ("County") is in the process of improving the pedestrian network located at 4140 Cuny Ave, in the County of Sacramento; and

WHEREAS, The Sacramento City Unified School District ("District") has jurisdiction of Fern Bacon Middle School (collectively, "facilities"); and

WHEREAS, The County requires a public utilities easement and related facility entitlements and requirements for the facilities (collectively, "public utilities entitlements"); and

WHEREAS, pursuant to the Education Code, 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 public utilities entitlements (the "The County of Sacramento Public Utilities Easement Entitlements Resolution"); and

WHEREAS, the County public utilities entitlements are necessary to support the 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.
- Pursuant to Education Code 17557, hereby determines that the Board will hold a public hearing and consider the adoption of The County of Sacramento Public Utilities Easement Entitlements Resolution at its regularly scheduled Board meeting on June 24, 2021 at 6:00 p.m., or as soon thereafter as the matter may be heard on the agenda.
- Authorizes the Superintendent, or his designee, to provide notice of the Board meeting set forth above as required by law.

PASSED AND ADOPTED by the Sacrame this day of, 20, by the followi	nto City Unified School District Board of Education on ng vote:
AYES: NOES: ABSTAIN: ABSENT:	
	Christina Pritchett
ATTESTED TO:	President of the Board of Education
Jorge A. Aguilar	
Secretary of the Board of Education	00592577.DOC