

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1i

Meeting Date: June 25, 2020

Subject: Approve Resolution No. 3153: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen

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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 9.2, approve Resolution No. 3153, which conveys public access easement entitlements to the City of Sacramento for Central Kitchen construction project.

Background/Rationale: The District is developing the Central Kitchen and the City of Sacramento, has jurisdiction over the public sidewalk and pedestrian access to serve Central Kitchen. Therefore, The City of Sacramento requires a public sidewalk and pedestrian easement to provide access to the Central Kitchen.

Pursuant to Education Code 17557, the District adopted Resolution No. 3145 at its June 18, 2020, Board of Education Meeting. Resolution No. 3145, declared the District's intention to convey certain District property located at 3101 Redding Ave, Sacramento, CA 95820, to the City of Sacramento for a public access easement.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No.3153

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. 3153

RESOLUTION TO CONVEY UTILITY PUBLIC SIDEWALK AND PEDESTRIAN EASEMENT ENTITLEMENTS TO THE CITY OF SACRAMENTO FOR CENTRAL KITCHEN

WHEREAS, the Sacramento City Unified School District ("District") is in the process of developing its Central Kitchen located at 3101 Redding Ave, in the City of Sacramento; and

WHEREAS, The City of Sacramento has jurisdiction regarding distribution facilities and requirements to serve the Central Kitchen (collectively, "facilities"); and

WHEREAS, The City of Sacramento requires a public sidewalk and pedestrian easement and related entitlements and requirements for the facilities; and

WHEREAS, on June 18, 2020, the Board of Education adopted Resolution No. 3145, declaring its intention to convey public access easement entitlements with related facilities to The City of Sacramento and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, The City of Sacramento facilities are necessary to support the Central Kitchen.

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 sidewalk and pedestrian easement entitlements with related facilities to The City of Sacramento for the District's Central Kitchen located at 3101 Redding 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 of Sacramento 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