



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1j

**Meeting Date:** June 25, 2020

**Subject:** **Approve Resolution No. 3154: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen**

- 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:** Subsequent to Public Hearing Item 9.2, approve Resolution No. 3154, which conveys public utilities 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 utilities (gas pipes, water pipes, and underground wires and conduits) to serve the Central Kitchen. Therefore, the City of Sacramento requires a public utilities easement to provide utility services to Central Kitchen.

Pursuant to Education Code 17557, the District adopted Resolution No. 3146 at its June 18, 2020, Board of Education Meeting. Resolution No. 3146, 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 utilities easement.

**Financial Considerations:** N/A

**LCAP Goal(s):** Operational Excellence

**Documents Attached:**

1. Resolution No.3154

<p><b>Estimated Time of Presentation:</b> N/A <b>Submitted by:</b> Rose F. Ramos, Chief Business Officer Nathaniel Browning, Interim Director of Facilities <b>Approved by:</b> Jorge A. Aguilar, Superintendent</p>
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**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION NO. 3154**

**RESOLUTION TO CONVEY PUBLIC UTILITIES 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 utility easement and related entitlements and requirements for the facilities; and

**WHEREAS**, on June 18, 2020, the Board of Education adopted Resolution No. 3146, declaring its intention to convey public utilities 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 utilities 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