



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1

Meeting Date: June 25, 2020

Subject: **Approve Resolution No.3156: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kennedy High 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

Recommendation: Subsequent to Public Hearing Item 9.3, approve Resolution No. 3156, which conveys utility easement entitlements to the Sacramento Municipal Utilities District (SMUD) for John F. Kennedy High School.

Background/Rationale: The District has jurisdiction over John F. Kennedy High School and SMUD, has jurisdiction over the electrical distribution facilities to serve John F. Kennedy High School. Therefore, SMUD requires a utility easement to provide electrical services to John F. Kennedy High School.

Pursuant to Education Code 17557, the District adopted Resolution No. 3148 at its June 18, 2020, Board of Education Meeting. Resolution No. 3148, declared the District's intention to convey certain District property located at 6715 Gloria Drive, Sacramento, CA 95831, to SMUD for a utility easement.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3156

<p>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</p>
--

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

RESOLUTION NO. 3156

**RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS
TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT
FOR JOHN F. KENNEDY HIGH SCHOOL**

WHEREAS, the Sacramento City Unified School District (“District”) has jurisdiction over the John F. Kennedy High School located at 6715 Gloria Drive, in the City of Sacramento; and

WHEREAS, the Sacramento Municipal Utilities District (“SMUD”) has jurisdiction regarding distribution facilities and requirements to serve the John F. Kennedy High School (collectively, “facilities”); and

WHEREAS, SMUD requires a utility easement and related entitlements and requirements for the facilities; and

WHEREAS, on June 18, 2020, the Board of Education adopted Resolution No. 3148, declaring its intention to convey utility easement entitlements with related facilities to SMUD and providing notice of a public hearing for adoption of this Resolution to convey such entitlements; and

WHEREAS, the SMUD facilities are necessary to support the John F. Kennedy.

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 utility easement entitlements with related facilities to SMUD for the District’s John F. Kennedy located at 6715 Gloria Drive, 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 SMUD 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