

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1e

Meeting Date: April 4, 2019

<u>Sı</u>	ubject: Approve Resolution No. 3075: Resolution of A Line Adjustment and Related Easement at Le	
	 □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated: □ Conference/Action □ Action □ Public Hearing)
<u>Di</u>	ivision: Facilities Support Services	
Recommendation: Approve Resolution No. 3075		
Background/Rationale: parcel, granted to the City, is required.		
<u>Fi</u>	nancial Considerations: None	
	<u>LCAP Goal(s)</u> : College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence	
	ocuments Attached: Resolution No. 3075	
Es	stimated Time of Presentation: N/A	
Su	ubmitted by: Cathy Allen, Chief Operations Officer	
Ap	pproved by: Jorge A. Aguilar, Superintendent	

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3075

RESOLUTION OF ACCEPTANCE OF MINOR LOT LINE ADJUSTMENTS AT LEATAATA FLOYD ELEMENTARY SCHOOL AND RELATED EASEMENT

WHEREAS, at its meeting on August 16, 2012 the Board of Education ("Board") approved, together with the City of Sacramento ("City") and Northwest Land Park LLC ("NWLP") as parties, a master Memorandum of Understanding ("MOU") for comprehensive development that would also benefit Leataata Floyd Elementary School (the "School") formerly known as Jedediah Smith Elementary School; and

WHEREAS, the purpose of the Resolution is (1) to eliminate small, unusable triangular areas, by lot line adjustments between the School and NWLP properties; and (2) to facilitate the benef