

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1h

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| Meeting Date: October 4, 2018 |
| Subject: Approve Resolution No. 3037 Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Central Kitchen |
| □ Information 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: Subsequent to Public Hearing Item 8.3, approve Resolution No. 3037, which conveys utility easement entitlements to the Sacramento Municipal Utilities District (SMUD) for the Central Kitchen construction project. |
| Background/Rationale: adopted Resolution No. 3032 at its September 20, 2018, Board of Education Meeting. Resolution No. 3032, declared the District's intention to convey certain District property located at the perimeter of 3101 Redding Avenue, Sacramento, CA 95820, to SMUD for a utility easement. |
| Financial Considerations |
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| : None |
| LCAP Goal(s): Operational Excellence |
| <u>Documents Attached:</u> 1. Resolution No.3037 |
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| Submitted by: Cathy Allen, Chief Operations Officer |
| Approved by: Jorge A. Aguilar, Superintendent |

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3037

RESOLUTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT FOR CENTRAL KITCHEN

WHEREAS, the Sacramento City Unified School District (Central Kitchen located at 3101 Redding Avenue, in the City of Sacramento; and

its

WHEREAS.

distribution facilities and requirements to serve the Central Kitchen

; and

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

WHEREAS, on September 20, 2018, the Board of Education adopted Resolution No. 3032, declaring its intention to convey **E** 0 **P** MCID 14 DC q06 r4enh0DC MCID 14 DC q06 rag