

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1e

Meeting Date: June 10, 2021

Subject:	Approve Resolution No. 3209: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School
	Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated:) Conference/Action pprove Resolution No. 3209, which provides notice of a Public
_	and the adoption of the County of Sacramento Public Utilities and Public Resolution at its regularly scheduled Board Meeting on June 24, 2021 at 6:00

<u>Background/Rationale</u>: The County of Sacramento is seeking a permanent Easement for Public Utilities and Public Facilities to install pedestrian networks by filling the sidewalk gaps from 48th to 49th Ave on Martin Luther King Jr. Blvd and from 48th Ave to Cuny Ave on Wesley Ave. Signage will also be installed to indicate loading/no parking along the school frontage along with street lights.

Pursuant to Education Code 17557, the District must adopt a Resolution of Intention to dedicate or convey any District property prior to the adoption of a Resolution which dedicates or conveys property and provide notice of a Public Hearing.

Financial Considerations: N/A

LCAP Goal(s): Operational Excellence

<u>Documents Attached:</u> 1. Resolution No. 3209

Estimated Time of Presentation: N/A

Submitted by: Rose F. Ramos, Chief Business Officer

Nathaniel Browning, Director of Facilities

Approved by: Jorge A. Aguilar, Superintendent

SACRAMENTO CITY UNIF IED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3209

RESOLUTION OF INTENTION TO CONVEY PUBLIC UTILITIES AND PUBLIC FACILITIES TO THE COUNTY OF SACRAMENTO AT FERN BACON MIDDLE SCHOOL

WHEREAS, the County of Sacramento ("County in the processform proving the pedestrian networklocated at 4140 Cuny Ave, in the County of Sacramentod

WHEREAS, The Sacramento City Unified School District ("District") has jurisdiction of Fern Bacon Middle School (collectively, "facilities",) and

WHEREAS, The Countyrequires a publicatilities easement and related facility entitlements and requirements or the facilities (collectively, "public utilities entitlements") and

WHEREAS, pursuant to the Education Code, the District must adopt this letion of Intention, by a two-thirds vote, and establish a time at a subsequent Board meeting to hold a public hearing incorded adoption of a resolution, by the same vote, for the actual approval of the public utilities ments (the The County of Sacramento Public Utilities Easement Entitlements Resolution)

WHEREAS, the Countypublic utilities entitlements are necessato support the facilities

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determines follows:

- 1. Adopts the foregoing recitals as true and correct
- 2. Pursuant to Education Code 17557, hereby determines that the Board will hold a public hearing and consider the adoption of The County **ac** mento Public Utilities Easementatitlements Resolution at its regularly scheduled Board meeting turne 24, 2021 at 6:00 p.m., or as soon thereafter as the matter may be heard on the agenda
- 3. Authorizes the Superintendent, or his designee, to **pervo**ticeof the Board meeting set forth aboveas required by law

PASSED AND ADOPTED by the Sacrament this day of, 20 by, the following v	to City Unified School District Board of Education on vote:
AYES: NOES: ABSTAIN: ABSENT:	
	Christina Pritchett President the Board of Education
ATTESTED TO:	
Jorge A. Aguilar Secretaryof the Board of Education	00592577.DOC