## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1j

Meeting Date: June 25, 2020
<u>Subject</u> : Approve Resolution No. 3154: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen
<ul> <li>☐ Information Item Only</li> <li>☐ Approval on Consent Agenda</li> <li>☐ Conference (for discussion only)</li> <li>☐ Conference/First Reading (Action Anticipated:)</li> <li>☐ Conference/Action</li> <li>☐ Action</li> <li>☐ Public Hearing</li> </ul>
<u>Division</u> : Facilities Support Services
<b>Recommendation:</b> 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.
<b>Background/Rationale:</b> 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
<u>Documents Attached:</u> 1. Resolution No.3154
Estimated Time of Presentation: N/A

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

## **RESOLUTION NO. 3154**

RESOLUTION TO CONVEY PUBLIC UTILITIES EASEMENT ENTITLEMENTS TO THE CITY OF SACRAMENTO FOR