

1.

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

RESOLUTION NO. 3413

**RESOLUTION OF INTENTION TO CONVEY PUBLIC UTILITIES EASEMENT TO
CALIFORNIA-AMERICAN WATER AT NICHOLAS ELEMENTARY SCHOOL**

WHEREAS, 6 639B Unified District (“District”) owns the property at Nicholas Elementary School located at 6601 Steiner Drive, in the County of Sacramento;

WHEREAS, District’s request for California-American Water Service at Nicholas School requires installation in accordance with California-American Water’s rules and regulations;

WHEREAS, California-American Water is seeking to acquire a permanent easement (“Permanent Easement”) for the Utility Access, which will consist of the installation of two (2) utility access facilities near the Western property line and along Steiner Drive, one approximately 29 feet north of the southwest corner of the lot and the other approximately 70 feet south of the Northwest corner of the lot;

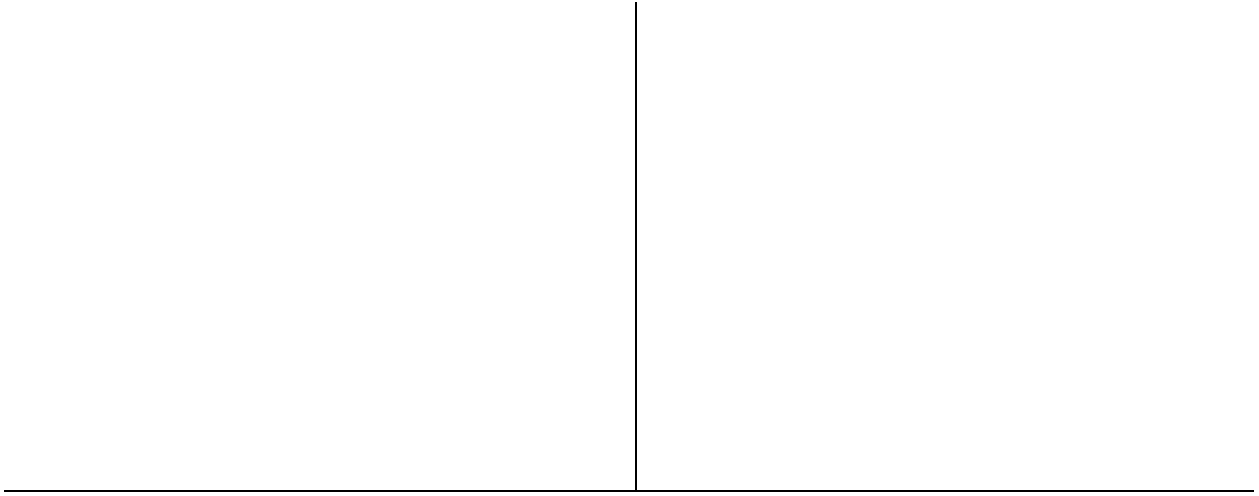
WHEREAS, CALIFORNIA-AMERICAN WATER’s design team has drafted an Easement Right of Way;

WHEREAS, pursuant to the Education Code § 17537, the District must adopt this Resolution of Intention, by a two-thirds vote, and establish a time at a subsequent Board meeting to hold a public hearing in order to consider adoption of a resolution, by the same vote, for the actual approval of the easement entitlements (the “*Easement Entitlements Resolution*”);

WHEREAS, on this day of June, 2014, the following 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 California-American Water Grant Easement Resolution at its regularly scheduled Board meeting on Thursday June 6, at 6:30 p.m., or as soon thereafter as the matter may be heard on the agenda.
3. Authorizes the Superintendent, or their designee, to provide notice of the Board meeting set forth above as required by law.

PASSED AND ADOPTED by the



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EXHIBIT A WATER EASEMENT

Portions of Lot A as shown on the "Plat of Fruitridge Vista Unit No. 14" filed in the office of the Sacramento County Recorder in Book 44 of Maps at Page 16, being a portion of Section 33, Township 8 North, Range 5 East, M.D.M., in unincorporated area of Sacramento County, State of California, more particularly described as follows:

A 15.00 foot wide strip of land, the centerline of which is described as follows:

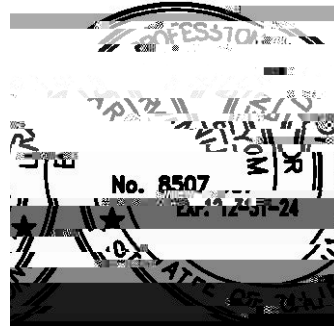
Beginning at a point on the Southwest line of said Lot A, from which the South corner of said Lot A bears South 43°26'50" East 28.76 feet; Thence, from said Point of Beginning, North 46°38'23" East 13.64 feet.

The sidelines to be lengthened or shortened to terminate at the Southwest line of said Lot A.

Together With a 20.00 foot wide strip of land, the centerline of which is described as follows:

Beginning at a point on the Southwest line of said Lot A, from which the Northwest corner of said Lot A bears along a 681.80 foot radius curve to the right, through a central angle of 5°52'04" a distance of 69.82 feet, said curve being subtended by a chord bearing of North 16°08'40" West 69.79 feet; Thence, from said Point of Beginning, North 70°40'28" East 23.66 feet.

The sidelines to be lengthened or shortened to terminate at the Southwest line of said Lot A.



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STEINER DRIVE

