IRVINE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 18-19-42

RESOLUTION OF THE BOARD OF EDUCATION OF THE IRVINE UNIFIED SCHOOL DISTRICT AUTHORIZING DEDICATION OF AN EASEMENT TO THE CITY OF IRVINE AT WOODBRIDGE HIGH SCHOOL

WHEREAS, the City of Irvine has requested that the Irvine Unified School District ("District") dedicate an easement and right-of-way to the City of Irvine located upon a portion of the District's property at Woodbridge High School. The purpose of the easement is to maintain a continuous sidewalk along Meadowbrook. A legal description and a map depicting the location of the sidewalk easement is attached hereto as Exhibit "A" and "B" incorporated herein; and

WHEREAS, the District desires to provide a non-exclusive easement and right-of-way to the City of Irvine with regard to providing sidewalk access along Woodbridge High School and otherwise use the property described in Exhibit "A" and "B" for these purposes; and

WHEREAS, the District and surrounding community will benefit from the dedication of the Easement to the City of Irvine by allowing the City of Irvine to maintain a continuous sidewalk along Meadowbrook which provides access to the Woodbridge High School site; and

WHEREAS, pursuant to Education Section 17557, on April 23, 2019, the District's governing Board, in a regular open meeting, by a two-thirds vote of all its members adopted Resolution No. 18-19-32 (the "Resolution") declaring its intention to dedicate the easement to the City of Irvine; and

WHEREAS, in accordance with Education Code Section 17557, the District's governing Board fixed May 28, 2019, for a public hearing ("Public Hearing") upon the question of making the dedication of the easement to the City of Irvine; and

WHEREAS, pursuant to Education Code Section 17558, the District posted copies of the Resolution in three public places in the District not less than ten (10) days before the Public Hearing, and published notice once, not less than five days before the Public Hearing, in a local newspaper; and

WHEREAS, pursuant to Education Code Section 17558, on May 28, 2019, at a regular meeting of the District's governing Board, the District held a Public Hearing upon the question about making the dedication of the easement to the City of Irvine; and

WHEREAS, no petition pursuant to Education Code Section 17560 has been filed with the District's governing board; and

WHEREAS, the District and the City of Irvine have negotiated the agreement for the sidewalk easement, attached hereto as the "Grant of Easement";

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

That the above recitals are all true and correct. Section 1. That the Easement Agreements are hereby approved subject to any minor Section 2. revisions agreed to by District's legal counsel and the District's Superintendent or his designee. Section 3. That upon the City of Irvine's execution of the Grant of Easement and of any other documentation necessary to effectuate the property transaction contemplated by this Resolution, the Board hereby authorizes and directs the Superintendent, or his designee to execute the Grant of Easement and to take whatever action is necessary to complete the dedication of the easement to the City of Irvine, pursuant to the terms and conditions of said Grant of Easement. That the Board of the District hereby determines that the District is in Section 4. compliance with all relevant Sections of the Education Code and all other applicable laws. ADOPTED, SIGNED AND APPROVED by the Board of Education of the Irvine Unified School District this 28th day of May, 2019. **AYES:** NOES: **ABSTAIN:** ABSENT: President of the Board of Education Irvine Unified School District STATE OF CALIFORNIA) ss. COUNTY OF ORANGE , Clerk of the Board of Education of the Irvine Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 28th day of May, 2019, and passed by a ______vote of said Board. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 28th day of May, 2019.

> Clerk of the Board of Education Irvine Unified School District

LEGAL DESCRIPTION EXHIBIT A: PUBLIC ACCESS EASEMENT

Real property situate in the City of Irvine, County of Orange, State of California, described as follows:

Being a portion of Parcel 3 as shown on Parcel Map filed in Book 85 Pages 42 thru 44, inclusive of Parcel Maps, in the office of the Recorder of the County of Orange, more particularly described as follows:

COMMENCING at the centerline intersection of Meadowbrook and Alton Parkway as shown on said Parcel Map;

Thence along the centerline of Meadowbrook North 40°01'30" East, 237.35 feet;

Thence perpendicular to the last described course North 49°58'30" West, 25.00 feet to a point on the southeasterly line of said parcel, said point also being the **TRUE POINT OF BEGINNING**;

Thence along said southeasterly line North 40°01'30" East, 82.69 feet;

Thence leaving said southeasterly line South 48°34'40" West, 10.09 feet;

Thence South 40°01'30" West, 2.72 feet to the beginning of a non-tangent curve concave northerly having a radius of 18.50 feet, at said beginning a radial line to said curve bears South 49°58'30" East;

Thence westerly along said curve through a central angle of 51°12'23", an arc length of 16.53 feet;

Thence non-tangent to the last described curve South 22°05'23" West, 6.83 feet;

Thence South 37°21'16" West, 29.15 feet;

Thence South 81°37'56" West, 5.02 feet to the beginning of a non-tangent curve concave westerly having a radius of 20.00 feet, at said beginning a radial line to said curve bears North 75°53'35" East;

Thence southerly along said curve through a central angle of 54°07'55", an arc length of 18.90 feet to the **TRUE POINT OF BEGINNING**.

Containing an area of 340 square feet more or less.

Subject to covenants, conditions, reservations, restrictions, rights-of-way and easements of record, if any.

As shown on plat attached hereto and by this reference made part hereof as Exhibit B.

For: BKF Engineers

Davis Thresh, P.L.S. No. 6868

3/6/2019

Dated

LINE TABLE		
	DIRECTION	LENGTH
L1	N40'01'30"E	82.69'
L2	S48'34'40"W	10.09'
L3	S40'01'30"W	2.72'
L4	S22°08'23"W	6.83'
L5	S37'21'16"W	29.15
L6	S81'37'56"W	5.02'

LEGEND

POC = POINT OF COMMENCEMENT TPOB = TRUE POINT OF BEGINNING

> CENTERLINE DEDICATION LIMITS

LOT LINE



IRVINE UNIFIED SCHOOL DISTRICT PARCEL 3 P.M.B.85/42-44 APN 452-011-09

(R)S49'58'30"E **TPOB** 15 N49'58'30"W(R) N40'01'30"E 237.38' 25.00 **PUBLIC ACCESS EASEMENT MEADOWBROOK** 25, 340 SQ. FT.± POC

> PARCEL 2 P.M.B.99/24-25 APN 452-011-12



(R)S1"13'53"W



52'

ALTON PARKWAY

4675 MAOARTHUR OOURT SUITE 400 NEWPORT BEAOH, OA 92660 949-526-8460 949-526-8499 (FAX)

Subject PUBLIC ACCESS EASEMENT EXHIBIT B Job No. 20162087 __ Date <u>3/6/19__</u> Chkd. By KH 1 OF 1 SHEET