

***IRVINE UNIFIED SCHOOL DISTRICT***

**RESOLUTION NO. 19-20-09**

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE IRVINE UNIFIED SCHOOL DISTRICT  
GIVING NOTICE OF INTENT TO GRANT EASEMENT TO  
IRVINE RANCH WATER DISTRICT AT BRYWOOD ELEMENTARY SCHOOL**

**WHEREAS**, the Irvine Ranch Water District (IRWD) has requested that the Irvine Unified School District (District) dedicate an easement to the IRWD located upon a portion of the District's property at Brywood Elementary School. The purpose of this easement is for maintenance and operation of a water pipeline. A legal description and a map depicting the location of the water pipeline easement is attached hereto as Exhibit "A" and "B" and incorporated herein; and

**WHEREAS**, the District desires to provide a non-exclusive easement and right-of-way to the IRWD with regard to a water pipeline dedicated to fire suppression service for the right to operate, maintain 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 IRWD by allowing the IRWD to operate and maintain a water pipeline which provides fire suppression services to the Brywood Elementary School site. A legal description (Exhibit "A") and a map (Exhibit "B") depicting the location of the easement are attached hereto as and incorporated herein; and

**WHEREAS**, pursuant to Education Code section 17556, the governing board of a school district may convey, for easement purposes associated with public utilities, any real property belonging to the school district upon such terms and conditions as the parties thereto may agree; and

**WHEREAS**, pursuant to Education Code section 17557, the school district's governing board must, prior to dedicating an easement, adopt a resolution declaring its intention to dedicate such easement in a regular open meeting by two-thirds (2/3) vote of all of its members; and

**WHEREAS**, pursuant to Education Code section 17557, the school district's governing board must fix a time at its regular place of meeting for a public hearing upon the question making the dedication of an easement; and

**WHEREAS**, pursuant to Education Code section 17558, the school district is required to post copies of this Resolution, signed by the board, in three (3) public places within the school district's boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the district, if there is one, or, if there is no such newspaper published in the district, then in a newspaper published in the county which has a general circulation in the district; and

**WHEREAS**, the actual Grant of Easement document, which needs to be executed and recorded after the fixed date of August 20, 2019 for the Public Hearing and subsequent approval

of second required Board Resolution Authorizing the Dedication of the Easement, is attached hereto directly following this Resolution;

**NOW, THEREFORE,** be it resolved by the Board of Education (Board) of the Irvine Unified School District:

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the Board declares its intent to dedicate easement to the Irvine Ranch Water District upon the terms and conditions set forth in the recitals.

**Section 3.** That the Board establishes August 20, 2019 for a Public Hearing on the question of the District's intent to dedicate the easement to Irvine Ranch Water District.

**Section 4.** That District staff shall post this resolution in three (3) public places within the District's boundaries and publish notice of the adoption of this resolution in compliance with Education Code section 17558.

**ADOPTED, SIGNED AND APPROVED** by the Board of Education of the Irvine Unified School District this 9<sup>th</sup> day of July 2019, by the following vote:

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President of the Board of Education  
Irvine Unified School District

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Clerk of the Board of Education  
Irvine Unified School District

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF Orange )

CLERK'S CERTIFICATE

I, \_\_\_\_\_, Clerk of the Board of Education of the Irvine Unified School District, of the County of Orange, California, hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of the District duly and regularly held at the regular meeting place thereof on July 9, 2019, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present. The resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

An agenda of the meeting was posted at least 72 hours beforehand at 5050 Barranca Parkway, Irvine, California, a location freely accessible to members of the public, and a brief description of the adopted resolution appeared on the agenda. A copy of the agenda is attached hereto. The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 9<sup>th</sup> day of July 2019.

Clerk of the Board of Education  
Irvine Unified School District


An easement for domestic waterline purposes, in the City of Irvine, County of Orange, State of California, being a portion of Lot 2 (school site) of Tract 11998 as shown on a map recorded in Miscellaneous Map Book 515, pages 39 to 43 inclusive in the office of the Recorder of said County. Said easement being more particularly described as follows:

Commencing at the centerline intersection of Adams and Hodgenville as shown on Tract Map 12080, as recorded in Miscellaneous Map Book 539 pages 24 to 29 inclusive, in the office of the Recorder of said County; thence, along the centerline of said Adams, North 49°20'17" West, 58.59 feet; thence, leaving said centerline on a perpendicular line North 40°39'43" East, 32.00 feet to the northerly line of said Adams, and the True Point Of Beginning; thence, continuing North 40°39'43" East, 17.00 feet; thence, North 49°20'17" West 10.00 feet; thence, South 40°39'43" West, 17.00 feet to the northerly line of said Adams; thence, along said northerly line South 49°20'17" East, 10.00 feet to the True Point Of Beginning.

Area = 170 square feet.

All as shown on Exhibit "B" and made a part hereof.

Prepared by:

  
\_\_\_\_\_  
Ian Easton PLS



14841 Yorba Street, Suite 102  
Tustin, California, 92780  
(714) 389-7330 Fax (714) 389-7331

**Exhibit "A"**  
**Legal Description**  
**BRYWOOD ELEMENTARY SCHOOL**  
**1 WESTWOOD**  
**IRVINE**  
**CA. 92620**

Date: 6/6/19

Sheet 1 of 1

## LEGEND



= LIMITS OF IRWD  
EASEMENT

AREA = 170 SQ.FT.

R1 = TRACT MAP 12080.  
(M.M. 539/24-29)

### BASIS OF BEARINGS

THE CENTERLINE OF ADAMS  
BEING N49°20'17"W AS SHOWN  
ON TRACT MAP 12080, AS  
RECORDED IN MISCELLANEOUS  
MAP BOOK 539, PAGES 24 TO 29  
INCLUSIVE. OFFICIAL RECORDS,  
ORANGE CO. CA,

LOT 2  
TRACT 11998  
M.M. 515/39-43  
(SCHOOL SITE)

TRUE POINT  
OF BEGINNING

N40°39'43"E  
17.00'

N49°20'17"W  
10.00'

S40°39'43"W  
17.00'

N40°39'43"E  
32.00'

S49°20'17"E  
10.00'

POINT OF  
COMMENCEMENT

HODGENVILLE

N40°39'43"E

ADAMS

NOT TO SCALE

TRACT 12080  
M.M. 539/24-29



DELAWARE

N40°41'13"E



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**Exhibit "B"**  
**Map of IRWD DOMESTIC WATER LINE EASEMENT**  
**AT BRYWOOD ELEMENTARY SCHOOL**  
**1 WESTWOOD**  
**IRVINE**  
**CA. 92620**

Date: 6/6/19

Sheet 1 of 1