

RESOLUTION NO. 59, 2019-20

**RESOLUTION CONVEYING AN EASEMENT FOR SEWER PURPOSES
AT JAMES RUTTER MIDDLE SCHOOL
TO THE SACRAMENTO AREA SEWER DISTRICT FOR POSSIBLE FUTURE EXPANSION OF
EXISTING SEWER INFRASTRUCTURE**

WHEREAS the Elk Grove Unified School District (District) is the owner of certain real property designated as APN 051-0010-045-0000 in Sacramento, California, upon which the James Rutter Middle School is located (Property); and

WHEREAS the Sacramento Area Sewer District currently has an existing 10-foot sewer easement at this site that was placed as part of the original development of the area; and

WHEREAS the Sacramento Area Sewer District wishes to establish a new 20-foot sewer easement to fully encompass the existing 10-foot easement; and

WHEREAS the District, its students, employees and community will benefit from the use of the sewer infrastructure; and

WHEREAS, the District will not incur any costs associated with this conveyance.

NOW THEREFORE BE IT RESOLVED AND ORDERED that pursuant to Education Code Section 17556, et seq., it is the intention of the Elk Grove Unified School District, Elk Grove, California, acting by and through its Governing Board, to Grant to the Sacramento Area Sewer District, operating under the authority of County Sanitation District Act, an Easement for sewer purposes on the southern boundary of James Rutter Middle School. This easement is described as follows:

Exhibit A: Public Utilities Sewer Easement of .51 acre

Attached hereto and made a part hereof

WHEREAS, the Board of Education adopted a Resolution of Intention to Convey such easements as Resolution No. 55, 2019-2020, March 3, 2020; and

WHEREAS, notice was duly posted and published for a public hearing for the Board Meeting on April 21, 2020, at the hour of 6:00 p.m., or as soon thereafter as the matter may be heard; and

WHEREAS, a public hearing was held on April 21, 2020, at which time no comments were heard, nor has a petition been submitted protesting the proposed easements signed by at least ten percent (10%) of the qualified electors of the District.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Superintendent, or his authorized designee, and to the extent required by law, the President of the Board of Education, are authorized to execute such easement documents as necessary to carry out the purpose of this Resolution.

The foregoing Resolution was adopted at a regular meeting of the Board of Education of the Elk Grove Unified School District on April 21, 2020, by the following two-thirds vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ELK GROVE UNIFIED SCHOOL DISTRICT OF SACRAMENTO
COUNTY, a political subdivision of the State of California

Christopher R. Hoffman, Secretary to the Governing Board
of the Elk Grove Unified School District