

## **RESOLUTION NO. 1, 2020-21**

### **RESOLUTION OF INTENTION TO CONVEY PERMANENT WATER PIPELINE EASEMENTS TO THE FLORIN RESOURCE CONSERVATION DISTRICT**

**WHEREAS** the Elk Grove Unified School District (District) is the owner of certain real property designated as APN 125-0100-003-0000 in Elk Grove, California, upon which the Joseph Kerr Middle School is located (Property); and

**WHEREAS** the Florin Resource Conservation District desires to acquire a water pipeline easement to construct and maintain water service improvements on the Property, bearing legal description attached as Exhibit A and depicted in Exhibit B (the “Easement”); and

**WHEREAS** the Easements are not now and will not at the time of delivery of possession to the Florin Resource Conservation District be needed exclusively for classroom or other purposes by the District; and

**WHEREAS** it is in the best interest of the District to transfer the Easements to the Florin Resource Conservation District in that the Florin Resource Conservation District will construct and maintain the water pipeline therein in order to support the District’s use of the Property;

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Education Code section 17556, et seq., it is the intention of the District to transfer said Easement to the Florin Resource Conservation District;

**BE IT FURTHER RESOLVED** that the 1<sup>st</sup> day of September, 2020, at the hour of 6:00 p.m., or as soon thereafter as the matter can be heard, at a time not less than ten (10) days after the adoption of this Resolution, is the time set for the public meeting of the Board of Education hereof held at its regular place of meeting for a public hearing upon the question of conveying said Easement at which time any person interested thereon may appear and may be heard thereon.

**BE IT FURTHER RESOLVED** that notice of adoption of this Resolution be given by posting a true copy of this Resolution in three public places in the District not less than ten days before the date of the public hearing as aforesaid fixed;

**BE IT FURTHER RESOLVED** that notice of said public meeting of aforesaid be given by publication in a newspaper of general circulation, published by the District, or in a newspaper published in the county in which the District or any part thereof is situated and having a general circulation in the District, not less than five (5) days before the date of the public hearing as aforesaid fixed.

The foregoing Resolution was adopted at a meeting of the Board of Education of the Elk Grove Unified School District on August 11, 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

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