

## **RESOLUTION NO. 6, 2020-21**

### **RESOLUTION CONVEYING 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 at no cost to the District, a water pipeline easement to construct and maintain water service improvements on the Property, bearing legal description attached as Exhibit A (Easement for Water Pipeline); 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 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 Florin Resource Conservation District, an Easement for water pipeline purposes at two locations at Joseph Kerr Middle School. This easement is described as follows:

#### **Exhibit A: Easement for Water Pipeline**

Attached hereto and made a part hereof

**WHEREAS**, the Board of Education adopted a Resolution of Intention to Convey such easements as Resolution No. 1, 2020-2021, August 11, 2020; and

**WHEREAS**, notice was duly posted and published for a public hearing for the Board Meeting on September 1, 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 September 1, 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 THEREORE BE IT FURTHER RESOLVED** 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 meeting of the Board of Education of the Elk Grove Unified School District on September 1, 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