

**IRVINE UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 14-15-31  
OF THE BOARD OF EDUCATION OF THE IRVINE UNIFIED SCHOOL  
DISTRICT GIVING NOTICE OF INTENTION TO DEDICATE  
EASEMENT TO IRVINE RANCH WATER DISTRICT**

**WHEREAS**, Irvine Ranch Water District (“IRWD”) has requested that the Irvine Unified School District (“District”) dedicate an easement to IRWD upon a portion of the District’s property known as Parcel 12 of the former Marine Corps Air Station, in Tustin, California (“Easement”). A legal description and map depicting the location of the Easement is attached hereto as Exhibit “A,” and incorporated herein;

**WHEREAS**, the District desires to dedicate the Easement to IRWD underneath the existing bike lane on the Property, so that IRWD may install and maintain an underground pipeline to transport water;

**WHEREAS**, on or about November 14, 2014, District sent notice to the U.S. Department of Education (“Department”), to notify the Department that proposed Easement will exist on a portion of the Property that contains a pre-existing easement, but that does not contradict any of the requirements established by the Department pursuant to the Quitclaim Deed adopted March 4, 2003, which was adopted by Board Resolution 02-03-26;

**WHEREAS**, pursuant to Education Code Section 17556, the governing board of a school district may convey to a public utility any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

**WHEREAS**, pursuant to Education Code section 17557, the 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;

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

**WHEREAS**, pursuant to Education Code section 17558, the District is required to post copies of this Resolution, signed by the board, in three (3) public places within the 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.

**NOW, THEREFORE, THE BOARD OF EDUCATION OF THE IRVINE UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

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

**Section 2.** That the Board declares its intent to dedicate the Easement to IRWD upon the terms and conditions set forth in the recitals.

**Section 3.** That the Board establishes April 14, 2015 for a public hearing on the question of the District's intent to dedicate the Easement to IRWD.

**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 this 17 day of March, 2015.

\_\_\_\_\_  
President of the Governing Board for the  
Irvine Unified School District

I, \_\_\_\_\_, Clerk of the Governing Board of Irvine Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the \_\_\_\_\_ day of \_\_\_\_\_ 2015, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Clerk of the Governing Board of the  
Irvine Unified School District

**EXHIBIT “A”**

**LEGAL DESCRIPTION AND MAP OF THE EASEMENT**

(TO BE INSERTED)