

IRVINE UNIFIED SCHOOL DISTRICT

**RESOLUTION NO. 14-15-36
OF THE BOARD OF EDUCATION OF THE IRVINE UNIFIED SCHOOL
DISTRICT AUTHORIZING THE DEDICATION OF AN 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, pursuant to Education Code section 17556, the governing board of a school district may convey to the state, or any political subdivision or municipal corporation thereof, for public street or highway purposes any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the District desires to provide the Easement to IRWD for purposes of installation and maintenance of an underground pipeline to transport water, pursuant to the terms and conditions set forth in the Grant of Easement attached hereto as Exhibit “B” and incorporated herein;

WHEREAS, pursuant to Education Code section 17557, on March 17, 2015, the School District’s Board of Trustees (“Board”), in a regular open meeting, by at least a two-thirds vote of all its members adopted Resolution No. 14-15-31 (the “Resolution”) declaring its intention to dedicate the Easement;

WHEREAS, in accordance with Education Code section 17557, the District’s Board fixed April 14, 2015 for a public hearing (“Public Hearing”) upon the question of making the dedication of the Easement to IRWD;

WHEREAS, pursuant to Education Code section 17558, the District posted copies of the Resolution in three public places in the District not less than ten (10) days before the Public Hearing, and published notice once, not less than five (5) days before the Public Hearing, in a local newspaper;

WHEREAS, pursuant to Education Code section 17558, on April 14, 2015 at a regular meeting of the District’s Board, the District held a Public Hearing upon the question about making the dedication of the Easement to IRWD; and

WHEREAS, no petition pursuant to Education Code section 17560 has been filed with the District’s Board.

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. The District's Board authorizes and directs the President of the Board to execute the Easement and take whatever action is necessary to complete the dedication of the Easement to IRWD.

Section 3. That the District's Board hereby determines that the District is in compliance with all relevant sections of the Education Code and all other applicable laws.

ADOPTED, SIGNED AND APPROVED this 14 day of April, 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"

**WATER PIPELINE EASEMENT TO
IRVINE RANCH WATER DISTRICT
(APN 434-031-19)**

LEGAL DESCRIPTION

That certain parcel of land situated in the City of Irvine, County of Orange, State of California being that portion of Block 61 of Irvine's Subdivision as shown on a map thereof filed in Book 1, Page 88 of Miscellaneous Record Maps, and as shown on Record of Survey 97-1015 filed in Book 165, Pages 31 through 39 of Records of Survey, both in the Office of the County Recorder of said County included within a strip of land 10.00 feet wide, the centerline of which being more particularly described as follows:

COMMENCING at the most northerly corner of Parcel 12 as described in that certain "Quitclaim Deed and Environmental Restriction" to Irvine Unified School District recorded March 6, 2003 as Instrument No. 200300247156 of Official Records, said corner also being the most westerly corner of Tract No. 16662 as shown on the map filed in Book 872, Pages 21 through 26 of Miscellaneous Maps, both in said Office of the County Recorder; thence along the northeasterly line of said Parcel 12, being also the southwesterly boundary line of said Tract No. 16662 South 42°25'53" East 31.12 feet to a point on a line parallel with and 31.00 feet southeasterly of that certain course in the northwesterly line of said Parcel 12 described in said quitclaim deed as having a bearing and distance of "North 52°31'57" East 474.80 feet", said point being also the **TRUE POINT OF BEGINNING**; thence leaving said northeasterly line of Parcel 12, along said parallel line, South 52°31'57" West 177.50 feet; thence South 76°00'00" West 77.84 feet to said northwesterly line of Parcel 12.

The sidelines of said strip shall be lengthened or shortened so as to terminate northeasterly in said northeasterly line of Parcel 12 and southwesterly in said northwesterly line of Parcel 12.

CONTAINING: 2553 square feet, more or less.

SUBJECT TO: Covenants, conditions, reservations, restrictions, rights-of-way, and easements of record, if any.

EXHIBIT "B" attached hereto and by this reference made a part hereof.

Prepared by me or under my direction:

Dated: September 8, 2014

Steven L. Malloy, R.C.E. 31926
License expires December 31, 2014



EASEMENT NOTES:

- (A) EXIST. IRWD ESMT. PER INST. NO. 2005000568397, O.R.
- (B) EXIST. OCFCD ESMT. PER INST. NO. 2009000144418, O.R.

TABLE OF COURSES

1	S 42°25'53" E	31.12'
2	S 52°31'57" W	177.50'
3	S 76°00'00" W	77.84'

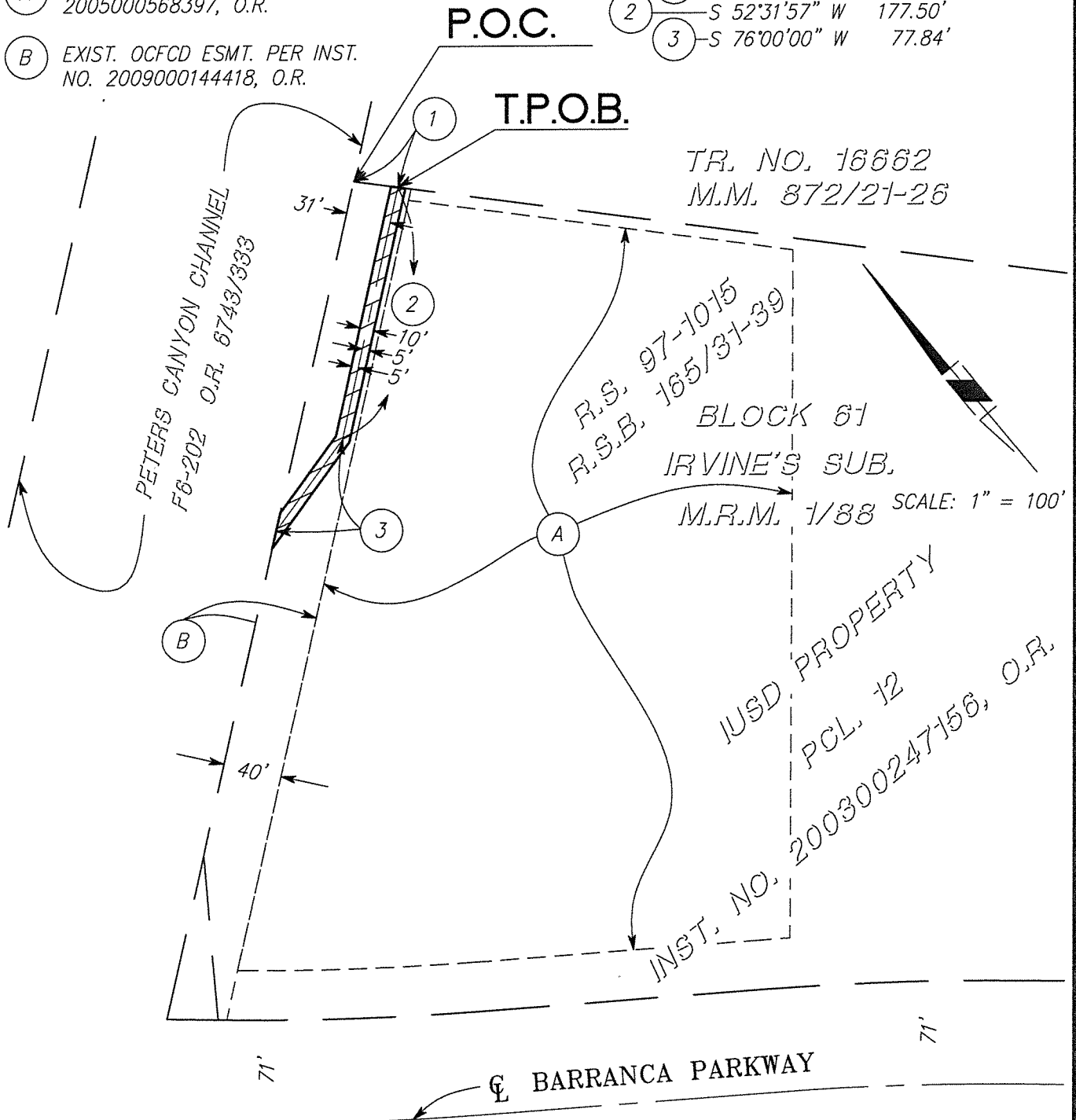


EXHIBIT "B"

SKETCH TO ACCOMPANY A
LEGAL DESCRIPTION FOR

WATER PIPELINE EASEMENT
TO IRVINE RANCH WATER DISTRICT

(APN 434-031-19)



EASEMENT AREA: 2553 S.F. +/-

SHEET 1 OF 1 SHEET



IRVINE RANCH WATER DISTRICT
15600 SAND CANYON AVENUE, IRVINE, CA 92619

SEPTEMBER 8, 2014

PROJECT 21133 (4985)

EXBPLAT.DWG