

THE IRVINE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 14-15-50

**RESOLUTION OF THE BOARD OF EDUCATION OF
THE IRVINE UNIFIED SCHOOL DISTRICT
APPROVING ACQUISITION OF ACCESS EASEMENT
ADJACENT TO PORTOLA SPRINGS ELEMENTARY SCHOOL**

WHEREAS, the Irvine Community Development Company, LLC (“ICDC”), is the legal owner of certain property known as the “Proposed Shopping Center Site”;

WHEREAS, on June 5, 2007, ICDC conveyed an Easement Deed to the City of Irvine providing the City of Irvine a perpetual, non-exclusive easement for access to certain real property located adjacent to the Proposed Shopping Center Site known as the “Conservation Area” (“Easement”);

WHEREAS, in order to facilitate access to the Conservation Area, the City of Irvine has agreed to convey the Easement to the Irvine Unified School District (the “District”) by way of execution and recordation of an Easement Quitclaim Deed attached hereto as Exhibit “A” and incorporated herein by this reference. Conveyance is for valuable consideration;

WHEREAS, the District has complied with all Education Code, Government Code, and environmental requirements associated with the acquisition of the Easement;

WHEREAS, pursuant to Government Code Section 27281, deeds or grants conveying any interest in an easement upon real estate to a political corporation or governmental agency for public purposes cannot be accepted for recordation without the consent of the political corporation or governmental agency evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant.

NOW, THEREFORE, the Board of the Irvine Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That all of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2. That the District has complied with all Education Code, Government Code, and environmental requirements associated with the acquisition of said Easement, and that no further notice, inspection, or action is required to acquire the Easement.

Section 3. That the District shall acquire the Easement upon the terms and conditions set forth in the Easement Deed and the District’s Superintendent, or his designee, is/are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase of the

Easement pursuant to the Easement Deed, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 4. That District's Superintendent, or his designee, is/are directed, pursuant to the terms set forth in the Easement Deed, to accept and consent to the conveying of such applicable property interest to the School District pursuant to Section 27281 of the Government Code.

Section 5. That this Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Board of the Irvine Unified School District on 23rd day of June, 2015, by the following vote:

AYES:

NOES:

ABSTENTIONS:

President of the Governing Board of the
Irvine Unified School District

Attested to:

Clerk of the Governing Board of the
Irvine Unified School District

EXHIBIT "A"
EASEMENT DEED
(To Be Inserted)