

**RESOLUTION NO. 57, 2015-16**

**RESOLUTION OF INTENTION TO CONVEY AN EASEMENT FOR  
TELECOMMUNICATION LINES AND EQUIPMENT TO CITIZENS  
TELECOMMUNICATIONS COMPANY OF CALIFORNIA, INC. OVER PORTIONS OF  
THE PREMISES AT THE C.W. DILLARD ELEMENTARY SCHOOL SITE,  
9721 DILLARD ROAD, WILTON, CALIFORNIA**

**WHEREAS**, the Elk Grove Unified School District (“District”) is the owner of certain real property designated as APN 136-0320-087, in Wilton, Sacramento County, California, upon which the C.W. Dillard Elementary School site is located (“Property”); and

**WHEREAS**, the Citizens Telecommunications Company of California, Inc. (Citizens) desires to acquire a permanent easement to locate, construct, use, maintain, operate, alter, add to, repair, replace and remove its communication facilities consisting of wires, cables, switches, poles, conduits, pedestals, manholes, splice boxes, vaults, electronic cabinets and pads, marker posts and all appurtenances thereto for communication transmission and other related purposes, over, in, under, across, along and through that certain real property, at the C.W. Dillard Elementary School site bearing legal descriptions attached as Exhibits “A” and depicted as shown in Exhibit “B”; and

**WHEREAS**, it is in the best interest of the District to transfer the Easements to Citizens in that Citizens will maintain or repair the improvements.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Education Code section 17556, et seq., it is the intention of the District to transfer said Easements to Citizens; and

**BE IT FURTHER RESOLVED** that the 3<sup>rd</sup> day of May, 2016, at a time not less than ten (10) days after the adoption of this Resolution, at the hour of 6:00 p.m., or as soon thereafter as the matter can be heard, is the time set for the public meeting of the Board of Education held at its regular place of meeting for a public hearing upon the question of conveying said Easement at which time any interested person may appear and may be heard; and

**RESOLUTION NO. 57, 2015-16 (continued)**

**BE IT FURTHER RESOLVED AND ORDERED** 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 (10) days before the date of the public hearing; and

**BE IT FURTHER RESOLVED AND ORDERED** that notice of the public hearing shall be given by publication in a newspaper of general circulation that is published in the District.

The foregoing Resolution was adopted at a regular meeting of the Board of Education of the Elk Grove Unified School District on April 19, 2016, 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