

**RESOLUTION OF THE BOARD OF EDUCATION OF SANTA ROSA CITY SCHOOLS  
DECLARING ITS INTENTION TO CONVEY PROPERTY AND EASEMENTS TO THE  
CITY OF SANTA ROSA FOR PUBLIC PURPOSES**

**WHEREAS**, the Santa Rosa High School District ("**District**") owns property known as Piner High School, located at 1700 Fulton Road in Santa Rosa, California and more particularly described as APN 152-050-003 ("**District Property**"); and

**WHEREAS**, the City of Santa Rosa ("**City**") has requested that the District convey 1.38 acres of the District Property in fee simple ("**Fee Simple**"), grant a 0.42 acre permanent easement ("**Easement**"), and grant an 0.2164 acre, 24-month temporary construction easement ("**TCE**") to the City for purposes of widening Fulton Road, as described in the attached **Exhibit A**; and

**WHEREAS**, the District has determined that it is in the best interest of the District and the community to convey the Fee Simple, Easement, and TCE, as more particularly described in **Exhibit A**, to the City for public purposes; and

**WHEREAS**, Education Code section 17556 et seq. authorizes the District to convey property and easements for public purposes after declaring its intention to do so and holding a properly noticed public hearing to allow for comment.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education of Santa Rosa City Schools ("**Board**") as follows:

1. The above recitals are true and correct.
2. The Board expresses its intention to convey the Fee Simple, Easement, and TCE to the City.
3. The Board directs that a public hearing ("**Public Hearing**") to receive comments regarding the conveyance of the Fee Simple, Easement, and TCE to the City is scheduled for April 24, 2019, at City Hall, 100 Santa Rosa Avenue, Santa Rosa, California, beginning at 6:00 p.m., or as soon thereafter as is possible.
4. District staff are authorized and directed to give notice of the Public Hearing according to the legal requirements.
5. District staff are authorized to take such action as may be reasonably necessary to effectuate the purpose and intent of this Resolution, including executing any documents.

This Resolution shall take effect upon adoption by two-thirds of all members of the Board.

On motion of \_\_\_\_\_, and seconded by \_\_\_\_\_, this  
Resolution was PASSED AND ADOPTED by the Board of Education of Santa Rosa City Schools  
on \_\_\_\_\_, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_

\_\_\_\_\_  
Jenni Klose  
Board President

Attached:  
**Exhibit A**