

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1j

Meeting Date: May 18, 2023

<u>Subject</u>: Approve Resolution No. 3322: Resolution of Intention to Convey Easement Entitlements to the City of Sacramento for a Public Sidewalk in Front of Ethel Phillips Elementary

	Information Item Only
\boxtimes	Approval on Consent Agenda
	Conference (for discussion only)
	Conference/First Reading (Action Anticipated:)
	Conference/Action
	Action
	Public Hearing

Division: Facility Support Services

Recommendation: Approve Resolution No. 3322, which provides notice of a Public Hearing and the adoption of the City of Sacramento Public Sidewalk Easement Entitlements at its regularly scheduled Board Meeting on June 8, 2023.

Background/Rationale: The City of Sacramento is seeking to acquire a permanent Easement for the widening of the sidewalk over a portion of Ethel Phillips School, located at 2930 21st Avenue, in the City of Sacramento. The City is proposing the project to enhance public safety by installing a wider public sidewalk which will provide adequate walkways to Ethel Phillips from Franklin Boulevard.

Financial Considerations: City of Sacramento will pay the District \$11,700 for the Easement.

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3322

Estimated Time of Presentation: NA

Submitted by: Rose Ramos, Chief Business and Operations Officer

Nathaniel Browning, Director I of Facilities

Approved by: Jorge A. Aguilar, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3322

RESOLUTION OF INTENTION TO CONVEY EASEMENT ENTITLEMENTS TO THE CITY OF SACRAMENTO FOR A PUBLIC SIDEWALK IN FRONT OF ETHEL PHILLIPS ELEMENTARY

WHEREAS, the Sacramento City Unified School District ("District") owns the property at Ethel Phillips Elementary School located at 2930 21st Avenue, in the City of Sacramento; and

WHEREAS, the City of Sacramento is seeking to acquire a permanent easement ("Easement") for the installation of a wider public sidewalk over a portion of the property along 21st Avenue; and

WHEREAS, pursuant to the Education Code, the District must adopt this Resolution of Intention, by a two-thirds vote, and establish a time at a subsequent Board meeting to hold a public hearing in order to consider adoption of a resolution, by the same vote, for the actual approval of the utility entitlements (the "SMUD Easement Entitlements Resolution"); and

WHEREAS, a widened public sidewalk improves public safety and the walkability to school; and

WHEREAS, the City of Sacramento desires to acquire an area of approximately 1,312 square feet for said Easement for \$11,700.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determines as follows:

- 1. Adopts the foregoing recitals as true and correct.
- 2. Pursuant to Education Code 17557, hereby determines that the Board will hold a public hearing and consider the adoption of the City of Sacramento Public Sidewalk Easement Entitlements Resolution at its regularly scheduled Board meeting on June 8, 2023 at 6:30 p.m., or as soon thereafter as the matter may be heard on the agenda.
- 3. Authorizes the Superintendent, or his designee, to provide notice of the Board meeting set forth above as required by law.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 18th day of May 2023, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:	
ATTESTED TO	
Jorge A. Aguilar Secretary of the Board of Education	Chinua Rhodes President of the Board of Education