

**RIVER DELTA UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 754**

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE RIVER DELTA UNIFIED SCHOOL DISTRICT  
GIVING NOTICE OF INTENT TO GRANT EASEMENTS  
TO SACRAMENTO AREA SEWER DISTRICT**

**WHEREAS**, the Sacramento Area Sewer District (“SASD”) has requested that the River Delta Unified School District (“School District”) dedicate an easement for sewer and a temporary construction easement (collectively, the “Easements”) to the SASD located upon a portion of the District’s property at Walnut Grove Elementary School. The purpose of the Easements is for constructing, operating, and maintaining sanitary sewer pipelines in connection with construction of the Walnut Grove Pump Station (S064) Abandonment Project (the “Project”). Legal descriptions and maps depicting the locations of the Easements are attached hereto as Exhibits A and B and incorporated herein;

**WHEREAS**, the School District desires to provide a non-exclusive easements and rights-of-way to the SASD for the purposes described in Exhibit A and B;

**WHEREAS**, the School District and surrounding community will benefit from the dedication of the Easements to the SASD by allowing the SASD to construct, operate, and maintain sanitary sewer pipelines which provide sewer services to the Walnut Grove Elementary School site;

**WHEREAS**, pursuant to Education Code section 17556, the Board of Trustees (the “Board”) of the School District may convey, for easement purposes associated with public utilities, any real property belonging to the School District upon such terms and conditions as the parties thereto may agree;

**WHEREAS**, pursuant to Education Code section 17557, the School District’s Board must, prior to dedicating an easement, adopt a resolution declaring its intention to dedicate such easement in a regular open meeting by two-thirds (2/3) vote of all of its members;

**WHEREAS**, pursuant to Education Code section 17557, the School District’s Board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of an easement;

**WHEREAS**, pursuant to Education Code section 17558, the School District is required to post copies of this Resolution, signed by the Board, in three (3) public places within the School District’s boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the School District, if there is one, or, if there is no such newspaper published in the School District, then in a newspaper published in the county which has a general circulation in the School District; and

**WHEREAS**, the actual grant of Easements documents, which must be executed and recorded after the fixed date of December 11, 2018 for the public hearing and subsequent approval of a Board resolution authorizing the dedication of the Easements.

**NOW, THEREFORE**, be it resolved by the Board of Trustees of the River Delta Unified School District, as follows:

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the School District's Board declares its intent to dedicate the Easements to the SASD upon the terms and conditions set forth in the recitals.

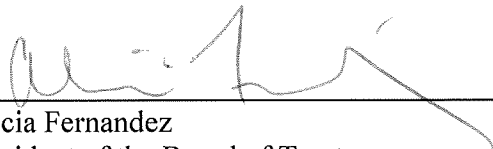
**Section 3.** That the Board establishes December 11, 2018 for a public hearing on the question of the School District's intent to dedicate the Easements to the SASD.

**Section 4.** The School District staff shall post this Resolution in three (3) public places within the School District's boundaries and publish notice of the adoption of this Resolution in compliance with Education Code section 17558.


**APPROVED, PASSED AND ADOPTED** by the Board of Trustees of the River Delta Unified School District this 13th day of November 2018.

AYES: 4  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3

**RIVER DELTA UNIFIED SCHOOL DISTRICT**

By:   
Alicia Fernandez  
President of the Board of Trustees

**ATTEST:**

By:   
Don Beno  
Secretary of the Board of Trustees