

**Resolution of Davis Joint Unified School District
ADOPT RESOLUTION OF INTENT TO CONVEY EASEMENT FOR PUBLIC UTILITIES
AT EMERSON JUNIOR HIGH SCHOOL
RESOLUTION NO. 57-21**

WHEREAS, section 17556, et seq. of the Education Code authorizes the Davis Joint Unified School District ("District") to dedicate or convey an easement/real property to municipal corporations for public streets or highways and to a public corporation, to lay, construct, reconstruct, maintain and operate water, sewer, gas, or storm drain facilities or ditches, electric or telephone lines, and access roads used in connection therewith, either with or without consideration and without a vote of the electors of the district being taken; and

WHEREAS, the District desires to dedicate a permanent easement for utility access and maintenance to the City of Davis for the purpose of maintaining public utility lines at Emerson Junior High School, located at 2121 Calaveras, Davis, California 95616. The proposed easement is specifically described in **Exhibit "A"** attached hereto and incorporated herein by the reference (hereinafter referred to as the "Easement"); and

WHEREAS, the District desires to give notice of its intent to dedicate to the City of Davis the Easement described above and to call a public hearing in connection therewith; and

NOW, THEREFORE, the Board of Education of the Davis Joint Unified School District hereby finds,

Section 1. The foregoing recitals are hereby adopted as true and correct.

Section 2. The District declares its intent to dedicate and convey the Easement to the City of Davis, as described and depicted in Exhibit "A" for the purpose set forth in the Grant of Easement Document attached herewith.

Section 3. The Superintendent or a designee thereof is hereby directed to give notice that on June 17, 2021 at 6:30 p.m. or as soon thereafter as practicable, at Davis City Hall Community Chambers, located at 23 Russell Blvd, Davis, CA 95616. Consistent with existing Shelter in Place orders, this meeting is compliant with the Governor's Executive Order N-29-20 allowing for a deviation of Brown Act teleconference rules. Due to limited capacity, in person attendance by the public will not be permitted. The public comment phone line (530)757-5344 opens at noon on June 17. The public hearing shall be given by posting copies of this resolution, signed by the majority of the Board, in three (3) public places within the district at least ten (10) days prior to the hearing, and by publishing the notice once in a newspaper of general circulation in the district, at least five (5) days prior to the hearing. At the time and place of the hearing, if no legal protest is entered, the Board may adopt a Resolution by a two-thirds vote of all its members authorizing and directing the conveyance of the Easement to the City of Davis.

June 3, 2021

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Adopted this 3rd day of the month of June in 2021.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____

Joe DiNunzio

President, Governing Board of the
Davis Joint Unified School District

ATTEST: _____

John Bowes, Ed. D.

Secretary, Governing Board of the
Davis Joint Unified School District