WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 25, 2004,
6:15 P.M.
Administrative Conference Room
810 J Street, Lincoln

AGENDA

1. **WELCOME/CALL TO ORDER**
   Paul Long, President, Board of Trustees

2. **ACCEPTANCE OF DEED OF EASEMENT FOR INGRESS AND EGRESS FROM JOINER PARKWAY TO THE FOSKETT RANCH ELEMENTARY SCHOOL SITE BY THE BOARD OF TRUSTEES**
   Jay Stewart, Assistant Superintendent of Business Services

3. **ADJOURNMENT TO WESTERN PLACER FINANCING CORPORATION BOARD OF DIRECTORS MEETING**

4. **ACCEPTANCE OF DEED OF EASEMENT FOR INGRESS AND EGRESS FROM JOINER PARKWAY TO THE FOSKETT RANCH ELEMENTARY SCHOOL SITE BY THE BOARD OF DIRECTORS**

5. **ADJOURNMENT**

wpfiles\board\agenda\22504
POSTED: 12:00 NOON, 2/23/04

WESTERN PLACER UNIFIED SCHOOL DISTRICT

810 J Street
Lincoln, CA 95648

(916) 645-6350
(916) 645-6356 FAX

Superintendent
Roger R. Yohe

Board of Trustees
Marcia Harris
Paul Long
Earl Mentze
Karen Roberts
Dennis Sonnenburg

Asst. Superintendent, Business Services
Jay M. Stewart

Asst. Superintendent, Educational Services
Scott Leaman

Director, Human Services
Robert Noyes

February 23, 2004

City Council Members
City of Lincoln
640 Fifth Street
Lincoln, CA 95648

Western Placer Unified School District is requesting immediate action on behalf of the City of Lincoln to grant a Deed of Easement for Ingress and Egress from Joiner Parkway to the Foskett Ranch elementary school site.

The Western Placer Unified School district is required to obtain an easement access to and from Joiner Parkway and Foskett Ranch elementary school site on or before Friday, February 27, 2004, to prevent the defeasance of certain construction bonds previously issued by the District. A special session of the Board of Trustees will be held to accept the granting of the easement deed on Wednesday, February, 25, 2004, which will allow for the recordation to occur by Friday, February 27, 2004. Circumstances beyond our control have necessitated this request.

Your prompt action on this matter is requested in order to allow construction of the new elementary school to move forward on schedule for an August 2005 opening.

We thank you in advance for your prompt attention to this matter.

Sincerely yours,

Roger R. Yohe, Superintendent
Western Placer Unified School District

RRY/em

WESTERN PLACER UNIFIED SCHOOL DISTRICT

Resolution No. 03/04.26

A RESOLUTION OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES ACCEPTING THE GRANT EASEMENT DEED FROM THE CITY OF LINCOLN FOR INGRESS AND EGRESS FROM JOINER PARKWAY TO THE FOSKETT RANCH ELEMENTARY SCHOOL

The following **RESOLUTION** was duly passed and adopted by the Board of Trustees of the above-entitled district at a regular meeting held on the 25th day of February, 2004, by roll call vote.

AYES: Harris, Long, Mentze
NOES:
ABSENT: Roberts, Sonnenburg

WHEREAS, the Western Placer Unified School District is constructing an elementary school in the Foskett Ranch Specific Plan Area, and;

WHEREAS, the City of Lincoln needs to grant the Western Placer Unified School District District ingress and egress to the school district parcel from the public street across a parcel owned by the City of Lincoln.

NOW, THEREFORE, THE WESTERN PLACER UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. The Western Placer Unified School District Board of Trustees approves and accepts the attached ingress and egress Easement Deed from the City of Lincoln.

THE FOREGOING RESOLUTION was duly passed by the governing Board of the Western Placer Unified School District on the 25th day of February 2003.

President of the Board, Governing Board
Western Placer Unified School District

ATTEST:

Acting Clerk, Governing Board
Western Placer Unified School District

A RESOLUTION OF THE WESTERN PLACER UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES ACCEPTING THE GRANT EASEMENT DEED FROM THE CITY OF LINCOLN FOR INGRESS AND EGRESS FROM JOINER PARKWAY TO THE FOSKETT RANCH ELEMENTARY SCHOOL

Certified Copy of District Resolution 03/04.26

The undersigned hereby certifies that I am the Acting Clerk of the Western Placer Unified School District Board of Trustees, a school district organized and existing under and by virtue of the Constitution and the laws of the State of California (the "District") and that as such I am authorized to execute this certificate on behalf of the District.

I hereby further certify that attached hereto is a true and correct copy of Resolution which was duly adopted by the Board of the District at meeting thereof which was duly called and held on February 25, 2004, and at such meeting a quorum was present and acting throughout, and that said resolution has not been amended, modified or rescinded since the date of adoption and is now in full force and effect.

Dated: February 25, 2004

WESTERN PLACER UNIFIED SCHOOL DISTRICT

By: Earl Mentze

Earl Mentze
Acting Clerk, Governing Board

RESOLUTION NO. 2004 - 38

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LINCOLN GRANTING EASEMENT DEED
TO WESTERN PLACER UNIFIED SCHOOL DISTRICT
FOR INGRESS AND EGRESS FROM JOINER PARKWAY
TO THE FOSKETT RANCH ELEMETARY SCHOOL

WHEREAS, Western Placer Unified School District is constructing an elementary school in the Foskett Ranch Specific Plan Area, and;

WHEREAS, the City of Lincoln needs to grant Western Placer Unified School District ingress and egress to the school district parcel from the public street across a parcel owned by the City of Lincoln.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LINCOLN DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council finds and determines that:

1. The City Manager or Public Works Director is authorized to execute the attached Easement Deed on behalf of the City of Lincoln.

PASSED AND ADOPTED THIS 24th DAY OF February, 2004 BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Santini, Nakata, Sprague, Cosgrove, Short

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

MAYOR

ATTEST:

CITY CLERK

I hereby certify that this is a true & correct copy of Res. 2004-38 adopted by the Lincoln City Council on 2/24/04

City Clerk

Recording requested by :
CITY OF LINCOLN

And when recorded return to:

Roger Yohe - Superintendent
Western Placer Unified School District
810 "J" Street
Lincoln, Ca. 95648

EASEMENT DEED

APN 021-150-071 portion

THE UNDERSIGNED GRANTOR DECLARES:
DOCUMENTARY TRANSFER TAX IS $ *NONE*

By this instrument the

CITY OF LINCOLN, a municipal corporation

hereby GRANTS to the

Western Placer Unified School District, a Political Subdivision of the State of California

An non-exclusive easement for ingress and egress purposes to and from the Grantees real property as described in those certain deeds to Western Placer Unified School District recorded per Document No. 2003-68440 and Document No. 2004-06702, Official Records of Placer County, California lying within a portion of the West one-half of Section 9, Township 12 North, Range 6 East, M.D.M., in the City of Lincoln, County of Placer, State of California, more precisely described as follows:

See Legal Description, Exhibit "A" and Plat, Exhibit "B" attached hereto and made a part hereof.

Dated this 24TH day of FEBRUARY, 2004.

CITY OF LINCOLN, a municipal corporation ,

By: _____
JOHN E. PEDRI , Acting City Manager
Public Works Director / City Engineer

** *Attach proper notarization*

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of PLACER } ss.

On February 24, 2004 (Date), before me, Ramona R. Gomez, A Notary Public (Name and Title of Officer (e.g., "Jane Doe, Notary Public")),

personally appeared John E. Pedri (Name(s) of Signer(s)),

☑ personally known to me
☐ proved to me on the basis of satisfactory evidence

to be the person(~~s~~) whose name(~~s~~) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

WITNESS my hand and official seal.

RAMONA R. GOMEZ
Commission # 1457489
Notary Public - California
Placer County
My Comm. Expires Dec 21, 2007

Ramona R. Gomez
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Easement Deed, City of Lincoln & Western Placer Unified School District

Document Date: 2/24/04 Number of Pages: 1

Signer(s) Other Than Named Above: NONE

Capacity(~~ies~~) Claimed by Signer

Signer's Name: John E. Pedri

☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☑ Other: Acting City Manager (City of Lincoln)

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

© 1999 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.nationalnotary.org Prod. No. 5907 Reorder: Call Toll-Free 1-800-876-6827

February 21, 2004
File: 030015

LEGAL DESCRIPTION

EXHIBIT "A"

INGRESS/EGRESS EASEMENT

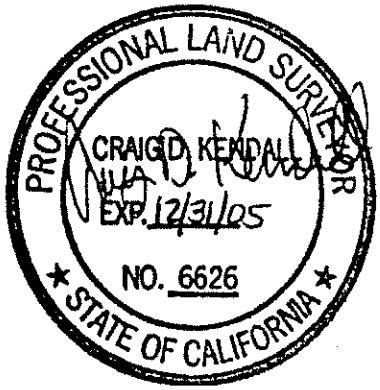
All that certain real property situate in the City of Lincoln, County of Placer, State of California, described as follows:

All that portion of the West one-half of Section 9, Township 12 North, Range 6 East, M.D.M., described as follows:

BEGINNING at the most Southerly corner of Lot D, as said lot is shown and so designated on Final Map No. 2003-29 "Foskett Ranch Large Lot Subdivision" filed in Book Z of Maps, Page 49, Placer County Records, said corner being on the Northeasterly right-of-way line of Joiner Parkway, a public street as shown on said map "Foskett Ranch Large Lot Subdivision; thence from said point of beginning, along the generally Easterly boundary line of said "Foskett Ranch Large Lot Subdivision" tract of land the following three (3) courses:(1) South 60°38'41" West 30.00 feet;(2) along the arc of a non-tangent curve to the right, concave to the West, having a radius of 700.00 feet, a central angle of 28°55'07", a length of 353.31 feet and being subtended by a chord bearing South 14°53'45" East 349.57 feet and (3) South 00°26'12" East 886.20 feet; thence leaving said Easterly boundary line North 89°33'48" East 51.00 feet to a point on the Southerly extension of the Westerly line of that certain parcel of land described in the Grant Deed to Western Placer Unified School District recorded as Document No. 2004-06702, Official Records of Placer County; thence along said Southerly extension and along the Westerly line of said Western Placer Unified School District parcel of land North 00°26'12" West 886.20 feet and along the arc of a tangent curve to the left, concave to the West, having a radius of 751.00 feet, a central angle of 22°24'31", a length of 293.72 feet and being subtended by a chord bearing North 11°38'27" West 291.85 feet; thence leaving said Westerly line South 67°09'17" West 21.00 feet; thence along the arc of a non-tangent curve to the left, concave to the Southwest, having a radius of 730.00 feet, a central angle of 06°30'36", a length of 82.94 feet and being subtended by a chord bearing North 26°06'01" West 82.90 feet o the point of beginning.

The basis of bearing for this legal description is identical to that used for said Final Map No. 2003-29, "Foskett Ranch Large Lot Subdivision".

APN 021-150-071, portion



X:\2003\030015\docs\access_esmt desc.doc

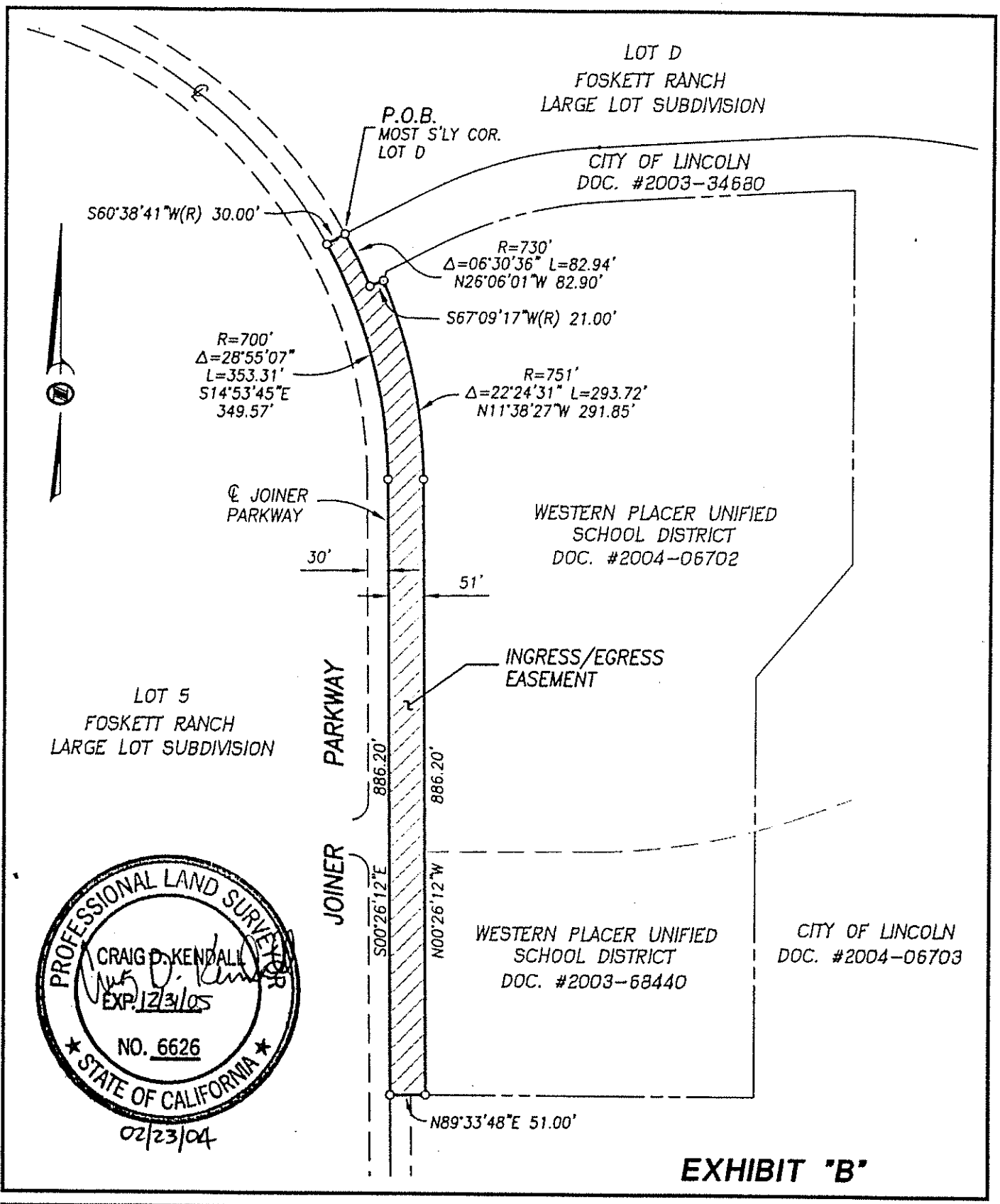


EXHIBIT "B"

X:\2005\030015\DWG\030015-ACCESS.DWG 02-21-04 11:33 am - lgonella

MORTON & PITALO, INC.
CIVIL ENGINEERING • PLANNING • SURVEYING
1788 Tribute Road, Suite 200 • Sacramento, CA 95815
phone: 916.927.2400 • fax: 916.567.0120 • survey fax: 916.927.1185
email: engr@mpengr.com • web: www.mpengr.com

DRAWN:	LG	JOB NO:	030015
CHECKED:	LG	DATE:	FEB. 2004
SCALE:	1" = 200'	SHEET:	1 of 1

PLAT TO ACCOMPANY

ACCESS EASEMENT

PTN. OF THE W 1/2 OF SECTION 9
T. 12 N., R. 6 E., M.D.M.

CITY OF LINCOLN CALIFORNIA