

**RESOLUTION NO. 25-20-21 OF THE BOARD OF EDUCATION OF ORANGE
UNIFIED SCHOOL DISTRICT
GIVING NOTICE OF INTENTION TO GRANT A UTILITY EASEMENT TO THE
SOUTHERN CALIFORNIA EDISON**

(726 West Collins Avenue, Orange, California)

WHEREAS, the Southern California Edison (“SCE”) has requested that the Orange Unified School District (“School District”) dedicate an easement to SCE upon a portion of the School District’s property located at 726 West Collins Avenue, Orange, California in the City of Orange, California APN: 386-581-19 (“Easement”). A legal description of the Easement is attached hereto as Exhibit “A” and incorporated herein;

WHEREAS, pursuant to Education Code section 17556, the governing board of a school district may convey to a public corporation or private corporation engaged in the public utility business, for utility purposes, any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the District desires to provide an Easement (“Easement”) to SCE to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time overhead and underground electrical supply systems and internal communication cables, vaults, manholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, for the purpose of providing electrical power to vehicle charging stations in, on, over, under, across and along District Property;

WHEREAS, pursuant to Education Code section 17557, the School District’s governing 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 governing board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of the Easement; and

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.

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

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

Section 2. That the School District's governing board declares its intent to dedicate the Easement to SCE upon the terms and conditions set forth in the recitals.

Section 3. That the Board establishes June 3, 2021 for a public hearing on the question of the School District's intent to dedicate the Easement to SCE.

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.

ADOPTED, SIGNED AND APPROVED this 6th day of May, 2021.

Kathryn Moffat, President of the Governing Board
for the Orange Unified School District

I, Kris Erickson, Clerk of the Governing Board of Orange Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 6th day of May 2021, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Kris Erickson, Clerk of the Governing Board of
Orange Unified School District

EXHIBIT "A"
LEGAL DESCRIPTION OF THE EASEMENT

VARIOUS STRIPS OF LAND LYING WITHIN LOT 2, IN BLOCK "G" OF A.B. CHAPMAN TRACT, AS PER MAP RECORDED IN BOOK 102, PAGE 15 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

OVERHEAD SYSTEMS ONLY:

STRIP #1 (8.00 FEET WIDE)

THE EASTERLY LINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHERLY LINE OF COLLINS AVENUE, 40.00 FOOT HALF-WIDTH, AS PRESENTLY ESTABLISHED, WITH THE WESTERLY LINE OF THE NORTHEAST QUARTER OF SAID LOT 2; THENCE ALONG SAID WESTERLY LINE, SOUTH 00°07'50" WEST 118.00 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE CONTINUING ALONG SAID WESTERLY LINE, SOUTH 00°07'50" WEST 3.00 FEET TO A POINT TO BE HEREINAFTER REFERRED TO AS POINT "A"; THENCE CONTINUING ALONG SAID WESTERLY LINE, SOUTH 00°07'50" WEST 7.00 FEET TO A POINT OF ENDING.

UNDERGROUND SYSTEMS ONLY:

STRIP #2 (6.00 FEET WIDE)

THE CENTERLINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

BEGINNING AT SAID POINT "A"; THENCE SOUTH 45°00'00" WEST 17.21 FEET; THENCE SOUTH 00°07'50" WEST 60.79 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 12.50 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°12'40" AN ARC DISTANCE OF 19.68 FEET; THENCE NORTH 89°39'30" WEST 151.81 FEET TO A POINT OF ENDING, SAID POINT TO BE HEREINAFTER REFERRED TO AS POINT "B".

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE NORTHEASTERLY IN THE WESTERLY LINE OF THE NORTHEAST QUARTER OF SAID LOT 2 AND TO JOIN AT THE ANGLE POINT.

STRIP #3 (14.00 FEET WIDE)

THE SOUTHERLY LINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

COMMENCING AT SAID POINT "B"; THENCE SOUTH 00°20'30" WEST 5.35 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE NORTH 89°39'30" WEST 12.50 FEET TO A POINT TO BE HEREINAFTER REFERRED TO AS POINT "C"; THENCE CONTINUING NORTH 89°39'30" WEST 4.50 FEET TO A POINT OF ENDING.

STRIP #4 (15.00 FEET WIDE)

THE CENTERLINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

BEGINNING AT SAID POINT "C"; THENCE SOUTH 00°20'30" WEST 15.00 FEET TO A POINT OF ENDING, SAID POINT TO BE HEREINAFTER REFERRED TO AS POINT "D".

STRIP #5 (6.00 FEET WIDE)

THE CENTERLINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

COMMENCING AT SAID POINT "D"; THENCE NORTH 89°39'30" WEST 2.00 FEET TO **THE TRUE POINT OF BEGINNING**; THENCE SOUTH 00°07'50" WEST 190.00 FEET TO A POINT OF ENDING.

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE NORTHERLY IN THE SOUTHERLY SIDELINE OF STRIP #4 DESCRIBED HEREINABOVE.

ORANGE UNIFIED SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING

NOTICE OF CONSIDERATION OF DEDICATION OF EASEMENT

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Orange Unified School District (“District”), at its regular board meeting to be held on June 3, 2021 at 7:00 p.m. in the Board Room at the District Office located at 1401 North Handy Street, Orange, California 92867, will consider dedicating a non-exclusive easement to Southern California Edison (SCE) for public utility purposes to construct, reconstruct, install, replace, reconfigure, operate, maintain, repair, and inspect, overhead and underground electrical supply systems and internal communication cables, vaults, manholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, for the purpose of providing electrical power to vehicle charging stations. Said proposed easement will be located on a portion of the District’s property located at 726 West Collins Avenue in the City of Orange, California APN: 386-581-19.

Questions and/or comments should be directed to

Attention: David A. Rivera, Assistant Superintendent
ORANGE UNIFIED SCHOOL DISTRICT
1401 North Handy Street
Orange, CA 92867
(714) 628-4479