

**RESOLUTION NO. 31-20-21:
OF THE BOARD OF EDUCATION OF ORANGE UNIFIED SCHOOL DISTRICT
GIVING NOTICE OF INTENTION TO GRANT A UTILITY EASEMENT TO THE
CITY OF ANAHEIM**

(Canyon High School)

WHEREAS, the City of Anaheim (“City”) has requested that the Orange Unified School District (“School District”) dedicate an easement to the City upon a portion of the School District’s property located at Canyon High School in the City of Anaheim, California APN: 363-031-30 (“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 dedicate or convey to the state, or any political subdivision of municipal corporation thereof, for public street or highway purposes, any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the School District desires to provide the Easement to the City for public utility and telecommunication purposes to construct, reconstruct, install, replace, reconfigure, operate, maintain, repair, relocate, remove, inspect, observe, and study facilities, equipment, and related appurtenances in, on, over, under, upon, above, along and across the Easement, together with all rights of ingress and egress thereto, including the right to enter onto the Easement with such vehicles, machinery, and equipment as may be necessary or convenient to the construction, reconstruction, installation, replacement, reconfiguration, operation, maintenance, repair, relocation, removal, inspection, observation, and study of said facilities, equipment, and appurtenances thereto;

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 the City upon the terms and conditions set forth in the recitals.

Section 3. That the Board establishes July 22, 2021 for a public hearing on the question of the School District’s intent to dedicate the Easement to the City.

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 3rd day of June, 2021.

Kathryn Moffatt
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 3rd day of June 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