

**RESOLUTION NO. 07-21-22:
OF THE BOARD OF EDUCATION OF ORANGE UNIFIED SCHOOL DISTRICT
GIVING NOTICE OF INTENTION TO GRANT AN EASEMENT TO THE ORANGE
COUNTY WATER DISTRICT**

(Villa Park Elementary School)

WHEREAS, the Orange County Water District (“Water District”) has requested that the Orange Unified School District (“School District”) dedicate an easement to the Water District upon a portion of the School District’s property located at the parking lot at Villa Park Elementary School in the City of Villa Park, Orange County, California. APN: 378-041-16 (“Easement”). A depiction and 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 Water District for the installation and operation of groundwater monitoring wells, and for the maintenance, repair and restoration of said facilities;

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 Water District upon the terms and conditions set forth in the recitals.

Section 3. That the Board establishes September 9, 2021, for a public hearing on the question of the School District's intent to dedicate the Easement to the Water District.

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 19th day of August, 2021.



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

I, Andrea Yamasaki, Vice President 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 19th day of August 2021, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:



Andrea Yamasaki
Vice President of the Governing Board of
Orange Unified School District

EXHIBIT "A"
LEGAL DESCRIPTION AND DEPICTION OF THE EASEMENT

THAT PORTION OF PARCEL 1 OF PARCEL MAP NO. 82-1152, IN THE CITY OF VILLA PARK, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 178, PAGE 12, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, LYING WITHIN A STRIP OF LAND 60.00 FEET WIDE, THE WESTERLY LINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID PARCEL 1 AND BEING THE SOUTHERLY TERMINUS OF THAT CERTAIN COURSE HAVE A BEARING AND DISTANCE OF "NORTH 00°36'29" WEST, 254.00 FEET" ALONG THE WESTERLY LINE OF SAID PARCEL 1;
THENCE, ALONG SAID WESTERLY LINE OF PARCEL 1,
NORTH 00°36'29" WEST, 134.00 FEET.
THE EASTERLY SIDELINE OF SAID STRIP SHALL BE LENGTHENED OR SHORTENED TO BEGIN AT THE SOUTHERLY LINE OF SAID PARCEL 1.
CONTAINING 8045 SQUARE FEET, MORE OR LESS.