ORANGE UNIFIED SCHOOL DISTRICT NOTICE OF PUBLIC HEARING

NOTICE OF CONSIDERATION OF DEDICATION OF EXCLUSIVE 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 December 7, 2017 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 an exclusive easement to the City of Anaheim ("City") for public sidewalk and utility purposes. Said proposed easement will be located on a portion of the District's property located along South Del Giorgio Road in the City of Anaheim at 181 South Del Giorgio Road, Anaheim, CA 92808 known as the "El Rancho Charter School," APN: 356-441-03.

Questions and/or comments should be directed to

Ron Lebs, Assistant Superintendent, Facilities and Planning ORANGE UNIFIED SCHOOL DISTRICT 726 W. Collins Avenue Orange, CA 92867 (714) 628-4500

RESOLUTION NO. 11-17-18: OF THE BOARD OF EDUCATION OF ORANGE UNIFIED SCHOOL DISTRICT GIVING NOTICE OF INTENTION TO GRANT AN EASEMENT (RIGHT OF WAY) TO THE CITY OF ANAHEIM

EL RANCHO CHARTER MIDDLE SCHOOL 181 SOUTH DEL GIORGIO DRIVE ANAHEIM, CA 92808

PUBLIC SIDEWALK AND PUBLIC UTILITY EASEMENT

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 to be used as a public sidewalk and public utility purposes ("Easement"). A legal description and map depicting the location 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 any public corporation, or private corporation engaged in the public utility business, 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 an Easement to the City for public sidewalk and utility purposes;

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.

- <u>Section 2.</u> 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.
- <u>Section 3.</u> That the Board establishes December 7, 2017, for a public hearing on the question of the School District's intent to dedicate the Easement to the City.
- <u>Section 4.</u> 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 day of November, 2017.

Rick Ledestha, President of the Governing Board for the Orange Unified School District

I, Kathryn A. Moffat, 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 day of Nov. 2017, and that it was so adopted by the following vote:

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1 - Ortega

Kathryn A. Moffat, Clerk of the Governing Board

of Orange Unified School District

