

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1e

Meeting Date: April 4, 2019

| | <u>Subject</u> : Approve Resolution No. 3075: Resolution of A Line Adjustment and Related Easement at Le | - |
|-------------|---|---|
| | ☐ Information Item Only ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated: ☐ Conference/Action ☐ Action ☐ Public Hearing |) |
| | <u>Division</u> : Facilities Support Services | |
| | Recommendation: Approve Resolution No. 3075 | |
| parcel, gra | Background/Rationale: anted to the City, is required. | |
| | Financial Considerations: None | |
| | <u>LCAP Goal(s)</u> : College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence | |
| | Documents Attached: 1. Resolution No. 3075 | |
| | Estimated Time of Presentation: N/A | |
| | Submitted by: Cathy Allen, Chief Operations Officer | |
| | Approved by: Jorge A. Aguilar, Superintendent | |

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3075

RESOLUTION OF ACCEPTANCE OF MINOR LOT LINE ADJUSTMENTS AT LEATAATA FLOYD ELEMENTARY SCHOOL AND RELATED EASEMENT

WHEREAS, at its meeting on August 16, 2012 the Board of Education ("Board") approved, together with the City of Sacramento ("City") and Northwest Land Park LLC ("NWLP") as parties, a master Memorandum of Understanding ("MOU") for comprehensive development that would also benefit Leataata Floyd Elementary School (the "School") formerly known as Jedediah Smith Elementary School; and

WHEREAS, the purpose of the Resolution is (1) to eliminate small, unusable triangular areas, by lot line adjustments between the School and NWLP properties; and (2) to facilitate the benef