SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1i

Meeting Date: June 18, 2020

<u>Subject</u>: Approve Resolution No.3147: Resolution of Intention to Convey Utility

Easement Entitlements to the Sacramento Municipal Utilit ies District for

Leataata Floyd NWLP Floyd Farms

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 3147

RESOLUTION OF INTENTION TO CONVEY UTILITY EASEMENT ENTITLEMENTS TO THE SACRAMENTO MUNICIPAL UTILITIES DISTRICT FOR LEATAATA FLOYD NWLP FLOYD FARMS

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the Floyd Farms locat	ed at 401 McClatc	hy Way, in the City of Sacramento;	and
WHEREAS, distribution facilities and requirements to serve the Floyd Farms			; and
WHEREAS, the facilities	SMUD requires a utility	utility easement and related facility ; and	entitlements and requirements for
WHEREAS.	pursuant to the Ed	lucation Code, the District must ado	opt this Resolution of Intention, by a

two-thirds vote, and establish a time at a subsequent Board meeting to hold a public hearing in order to consider

WHEREAS, the SMUD facilities are necessary to support the Floyd Farms.

adoption of a resolution, by the same vote, for the actual approval of the utility entitlements

; and

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education which finds and determines as follows:

1.

Easement

WHEREAS, the Sacramento Ci