

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item 9.1f

Meeting Date : May 4, 2017

Subject : Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division : Facilities Support Services

Recommendation : Board to approve the Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground

Background/Rationale : The Detroit Neighborhood Association and Susan B. Anthony community have worked closely with SHRA and District staff to identify desired improvements at the Susan B. Anthony playground.

Financial Considerations : \$300,000 provided by SHRA

LCAP GOAL (s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence.

Documents Attached:
1. Resolution No. 2938

Facilities Support Services
Approved by : José L. Banda

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 2938

APPROVING THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA) TO ACT ON ITS BEHALF TO DESIGN, BID, AWARD AND PROJECT MANAGE THE SUSAN B ANTHONY SCHOOL/PARK IMPROVEMENTS PROJECT, (PROJECT); AUTHORIZES SHRA AND CONTRACTORS TO ACCESS THE PROJECT SITE IN ORDER TO PERFORM THE AFOREMENTIONED ACTIVITIES; AUTHORIZING THE PARK TO BE MADE AVAILABLE FOR PUBLIC USE WITH CONDITIONS; AND AUTHORIZES THE EXECUTION OF CONTRACTS FOR THE AFOREMENTIONED

WHEREAS, the Sacramento City Council previously approved the Project as described in Resolution 2016-0370; and

WHEREAS, the Detroit Neighborhood Association and community desire to see improvements made to and receive access to the park (“Park”) located at Susan B Anthony Elementary School (“Anthony Elementary”); and

WHEREAS, the Sacramento City Unified School District (District) is not contributing funds to the project; and

WHEREAS, SHRA, on behalf of the District, will serve as lead for the project and is responsible for environmental review and clearance; and

WHEREAS,

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 4th day of May, 2017, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Jay Hansen
President of the Board of Education

ATTESTED TO:

Jose L. Banda
Secretary of the Board of Education