

ALAMEDA UNIFIED SCHOOL DISTRICT
Alameda, California
Resolution

May 24, 2022

Resolution No. 2021-2022.56

Granting of Easement to the City of Alameda

WHEREAS, the Alameda Unified School District (“District”) owns real property located at 300 Central Avenue, Alameda, California 94501 (Assessor’s Parcel Numbers 74-1312-1), commonly known as Encinal Jr. & Sr. High School (“Encinal JSHS Property”); and

WHEREAS, the City of Alameda (“City”) in coordination with Caltrans, seeks to enter a portion of the Encinal JSHS Property (“Easement Area”), where necessary for the purpose of building a sidewalk and bikeway, while construction a roundabout at Central Avenue and Third Street; and

WHEREAS, in order to construct the sidewalk and bikeway, the City requests that the District grant a perpetual permanent easement and right of way in the Easement area; and

WHEREAS, the proposed Easement, which includes the description and location of the area of the Easement, is set forth in Exhibits “A” and “B” attached hereto and incorporated herein by this reference; and

WHEREAS, the District does not need the Easement Area for classroom buildings or educational purposes; and

WHEREAS, the District understands the Easement will improve safety for the community, students, and staff of the District; and

WHEREAS, pursuant to Education Code section 17556 et seq., the District may grant the Easement to the City for public access; and

WHEREAS, pursuant to Education Code section 17557, on May 10, 2022, the District’s Board adopted Resolution No. 2021-2022.54 Declaration of the Intent to Grant Easement to the City of Alameda; and

WHEREAS, in compliance with the notice requirements of Education Code section 17558, not less than five (5) days prior to the public hearing held on May 24, 2022, the District gave public notice by publication in a newspaper of general circulation; and

WHEREAS, on May 24, 2022, the District held a public hearing on whether it should adopt this resolution to grant the Easement to the City.

NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The District's Governing Board finds that there are no formal protests to the proposed grant of the Easement.


Section 3. This resolution to grant the Easement is in accordance with the procedures of Title 1, Division 1, Part 10.5, Chapter 4, Article 15 of the Education Code, and the District's Board hereby authorizes and directs Superintendent or Superintendent's designee to execute the Grant of Easement conveying the Easement to the City of Alameda and to deliver it.

PASSED AND ADOPTED by the following vote this 24th day of May, 2022:


AYES: 5 MEMBERS: Williams, Lym, Dailey, Sweet, Little

NOES: 0 MEMBERS: _____

ABSENT: _____ MEMBERS: _____


Jennifer Williams (May 25, 2022 06:44 PDT)
Jennifer Williams, President
Board of Education
Alameda Unified School District

ATTEST:


By: Pasquale Scuderi (May 25, 2022 09:17 PDT)
Pasquale Scuderi, Secretary
Board of Education
Alameda Unified School District