

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
PETALUMA CITY (ELEMENTARY) AND
PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA
DECLARING ITS INTENTION TO GRANT AN EASEMENT TO PACIFIC GAS AND
ELECTRIC COMPANY FOR PURPOSES OF INSTALLING AND MAINTAINING
UNDERGROUND ELECTRICAL CONDUIT AT THE PETALUMA CITY SCHOOLS
TRANSPORTATION YARD**

WHEREAS, the Petaluma City Schools (“District”) owns real property located at 993 Lindberg Lane, Petaluma, CA 94952 with Assessor’s Parcel Numbers: 007-473-042 and 007-473-043, and commonly referred to as the Petaluma City Schools Transportation Yard (“District Property”); and

WHEREAS, the Pacific Gas and Electric Company (“PG&E”), a California incorporated company providing natural gas and electric energy services (“Utility Services”), has indicated its need to install, maintain, inspect, operate, renew or replace underground conduit and appurtenances incidental thereto, for the conveyance of the Utility Services with rights of ingress and egress to and from same, in, over, under and across the District Property as identified in Exhibit “A” attached hereto, in the form of a non-exclusive perpetual easement (“Easement”); and

WHEREAS, the proposed Easement is depicted on the site map set forth in Exhibit “A” attached hereto and incorporated herein by this reference; and

WHEREAS, the District may grant the Easement if, after adoption of this Resolution of Intent and publication of a notice for public hearing, the District’s Governing Board adopts, in a regular open meeting (“Public Hearing”), by a two-thirds vote of all its members, a resolution authorizing and directing the Superintendent, or Superintendent’s designee, to execute and deliver the Easement; and

WHEREAS, notice of the Governing Board’s intent to grant the Easement (“Notice”) shall be given pursuant to Education Code section 17558 by posting copies of this Resolution of Intent signed by the members of the Governing Board, or majority thereof, in 3 public places in the District not less than ten (10) calendar days before the date of the Public Hearing, and by publishing the Notice once not less than 5 calendar days before the date of the Public Hearing in a newspaper of general circulation, published in the District, if there is one, or if there is no such newspaper published in the District, then in a newspaper published in the county in which the District or any part thereof is situated and having a general circulation in the District; and

WHEREAS, the Public Hearing shall be held on June 14, 2022, at 6:00 p.m., or as soon thereafter as the matter may be heard via ZOOM, which can be accessed via <https://www.petalumacityschools.org/Page/141>;

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 real property upon which the Easement is to be located is not needed for school classroom buildings or educational purposes or for any purpose that would be prevented or hindered as a result of the Easement.

Section 3. The District intends to grant or convey the Easement.

Section 4. The Superintendent and Superintendent's designee is hereby authorized to provide public notice as required by Education Code section 17588.

Section 5. The District's Governing Board shall hold a public hearing on June 14, 2022 at 6:00 p.m. at its regular place of meeting for a public hearing, or a date as soon thereafter as the matter may be heard and shall consider authorizing the grant and conveyance of the Easement from the District to PG&E in accordance with the Easement attached hereto as Exhibit "A."

APPROVED, PASSED AND ADOPTED by the Governing Board of the Petaluma City Schools on this 24 day of May, 2022, by the following vote:

CLOUD: aye GEN: aye PAUN: aye QUINN: aye WEBSTER: aye

Board of Education Members Signatures:

Joanna Paun, President:



Sheldon Gen, Board Clerk:



Mady Cloud, Board Member:



Caitlin Quinn, Board Member:




Ellen Webster, Board Member:



I, Matthew Harris, Secretary of the Board of Education, hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted at a Regular Meeting of the Governing Board of the Petaluma City Schools held on May 24, 2022.

DATED: May 25, 2022

SIGNED: 

Matthew Harris, Secretary
Board of Education