

**BONITA UNIFIED SCHOOL DISTRICT**

**RESOLUTION 2013-16**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
BONITA UNIFIED SCHOOL DISTRICT  
GIVING NOTICE OF INTENTION TO GRANT  
AN EASEMENT (RIGHT OF WAY) TO  
SOUTHERN CALIFORNIA EDISON**

WHEREAS, Southern California Edison ("SCE") has requested that the Bonita Unified School District ("School District") dedicate an easement to SCE upon a portion of the School District's San Dimas High School site ("Easement"). A legal description and map depicting the location of the Easement is attached hereto as Exhibit "A" and incorporated herein;

WHEREAS, pursuant to Education Code Section 17556, the governing board of a school district may convey to any public corporation, or private corporation engaged in the public utility business, any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the School District desires to provide the Easement to SCE for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting and removing overhead electrical supply systems and communication systems, and necessary equipment and appurtenant fixtures thereto;

WHEREAS, pursuant to Education Code Section 17557, the School District's governing board must, prior to dedicating an easement, adopt a resolution declaring its intention to dedicate such easement in a regular open meeting by two-thirds (2/3) vote of all of its members;

WHEREAS, pursuant to Education Code Section 17557, the School District's governing board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of the Easement; and

WHEREAS, pursuant to Education Code Section 17558, the School District is required to post copies of this Resolution, signed by the Board, in three (3) public places within the School District's boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the School District, if there is one, or, if there is no such newspaper published in the School District, then in a newspaper published in the county which has a general circulation in the School District.

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are all true and correct.

Section 2. That the School District's governing board ("Board") declares its intent to dedicate the Easement to SCE upon the terms and conditions set forth in the recitals.

Section 3. That the Board establishes April 10, 2013 for a public hearing on the question of the School District's intent to dedicate the Easement to SCE.

Section 4. The School District staff shall post this Resolution in three (3) public places within the School District's boundaries and publish notice of the adoption of this Resolution in compliance with Education Code Section 17558.

APPROVED AND ADOPTED this 13<sup>th</sup> day of March 2013 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Education

\_\_\_\_\_  
Secretary of the Board of Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

I, Gary Rapkin, clerk to the Board of Education of the Bonita Unified School District, do Hereby certify that the foregoing Resolution was adopted by the Governing Board of

said District at a meeting of said Board held on the 13<sup>th</sup> day of March, 2013, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Clerk of the Governing Board of the  
Bonita Unified School District