

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT OF
THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

RESOLUTION 2021-46

**RESOLUTION OF INTENT TO CONVEY STREET EASEMENT DEED TO
CITY OF LODI**

WHEREAS, the Lodi Unified School District (“District”) is the owner of the real property located at West Vine Street in Lodi (the “Property”). The City of Lodi (“City”) has requested that the District grant an easement of .49 acre, more or less, for public right-of-way for street easement; and

WHEREAS, such dedication is in the best interest of both the City and the District; and

WHEREAS, the Board of Education of the Lodi Unified School District, pursuant to Education Code 17556, properly posted and published in the Lodi News Sentinel the Notice of Public Hearing; and

WHEREAS, the Board of Education of the Lodi Unified School District held a Public Hearing on this matter at the regularly scheduled Board of Education meeting on July 13, 2021, at the James Areida Education Support Center, 1305 E. Vine Street, Lodi, CA; and

BE IT RESOLVED, that the Board of Education of the Lodi Unified School District, pursuant to Education Code section 17557, hereby dedicates a public right-of-way street easement necessary to serve the property as described in Exhibits A and B.

BE IT FURTHER RESOLVED that the Superintendent of the District, the Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 13th day of July, 2021 by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education