

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

**RESOLUTION 2024-86
INTENTION OF THE LODI UNIFIED SCHOOL DISTRICT TO CONVEY LAND AND
DEDICATE A STREET EASEMENT**

WHEREAS, the Lodi Unified School District (“District”) is the owner of the real property located at 1 (the “Property”). The City of Lodi (“City”) has requested that the District grant an easement of 1,491 square feet, more or less, for public bus pull out located on Ham Lane; and

WHEREAS, the District owns the certain real property known as Lakewood Elementary School site located at 1100 N. Ham Lane, Lodi, County of San Joaquin, State of California (the “Property”); and

WHEREAS, the City of Lodi (“City”) desires to acquire: (1) land for expansion of the public bus pull out near main entrance to the Property; and (2) to lay easement area on the Property and use facilities for public utilities purposes, which are described and depicted in the Legal Description – Street Easement and Street Easement Civil Drawing attached hereto as Exhibits “A” and “B” and incorporated herein (the “Land and Easement”); and

BE IT RESOLVED, the Board of Education of the Lodi Unified School District, pursuant to Education Code section 17556, hereby dedicates a public bus pull out street easement necessary to serve the property as described in Exhibits A and B; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Assistant Superintendent, Executive Director of Fiscal Services, the Executive Director of Operations, 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 3rd day of September 2024, 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