

RESOLUTION OF THE BOARD OF EDUCATION OF THE PALM SPRINGS UNIFIED SCHOOL DISTRICT GIVING NOTICE OF INTENTION TO GRANT A UTILITY EASEMENT TO COACHELLA VALLEY WATER DISTRICT

WHEREAS, the Palm Springs Unified School District (“District”) is the owner of certain real property located at 69310 McCallum Way, Cathedral City, CA 92234 known as Sunny Sands Elementary School (“Property”);

WHEREAS, the District received a Grant of Easement from Coachella Valley Water District (CVWD) for the installation of an underground pipeline and related equipment,

WHEREAS, CVWD requires an easement to install the pipeline and access the equipment on the Property and specifically the area further identified in the proposed easement attached hereto as Exhibit A & B (“Easement”);

WHEREAS, pursuant to Education Code section 17556, the governing board of a school district may dedicate or convey to the state, or any political subdivision of municipal corporation thereof, for utility purposes, any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the District desires to provide the Easement to the CVWD on the Property as set forth in the Easement;

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, be it resolved by the Board of Education of the Palm Springs Unified School District as follows:

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

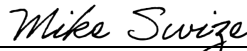
2. That the School District's governing board declares its intent to dedicate the Easement to CVWD upon the terms and conditions set forth in the recitals.

3. That the Board establishes August 8, 2023, for a public hearing on the question of the School District's intent to dedicate the Easement to CVWD.

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.

PASSED AND ADOPTED by the Governing Board of the Palm Springs Unified School District this 27th day of June, 2023.

I, Mike Swize, Ed.D., Secretary to the Governing Board of the Palm Springs Unified School District, Riverside County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Governing Board at a regular meeting held on June 27th, 2023.



Mike Swize, Ed.D.
Secretary to the Governing Board
Palm Springs Unified School District

EXHIBIT "A & B"
COPY OF EASEMENT

See Attached