

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PAJARO VALLEY
UNIFIED SCHOOL DISTRICT GIVING NOTICE OF INTENTION TO GRANT A
ROADWAY EASEMENT TO COUNTY OF SANTA CRUZ**

WHEREAS, the Pajaro Valley Unified School District (“District”) is the owner of certain real property described as Assessor’s Parcel Number 051-501-17, Santa Cruz County Records (“Property”), of which the County of Santa Cruz (“County”) has requested the District grant the County a permanent roadway easement (“Easement”) attached hereto as Exhibit “A” encumbering a small portion of the Property, as detailed in the legal description and diagrams included in the Easement (“Grant Portion”), on which to install certain roadway improvements;

WHEREAS, the County and the California Department of Transportation desire and intend to implement roadway improvements to the intersection at East Lake Avenue (State Route 152) and Holohan Road/College Road to relieve existing and future traffic congestion and to provide improved pedestrian safety at the intersection (“Improvements”) described in the 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 roadway 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 requested Easement to the County for the purpose of implementing the Improvements and thereafter maintaining them;

WHEREAS, pursuant to Education Code section 17557, the 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 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 District is required to post copies of this Resolution, signed by the Board President, 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 District, if there is one, or, if there is no such newspaper published in the District, then in a newspaper published in the county which has a general circulation in the District.

NOW THEREFORE, be it resolved by the Board of Education of the Pajaro Valley Unified School District as follows:

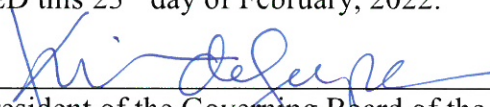
1. That the above recitals are all true and correct.

2. That the District's Governing Board declares its intent to dedicate the Easement to the County encumbering the Grant Portion for the purposes of the County and State of California to implement and maintain the Improvements.

3. That the Board establishes March 9, 2022, at 7:00 p.m. or as soon thereafter as the hearing may be convened on that date, for a public hearing on the question of the District's intent to dedicate the Easement to County.

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

ADOPTED, SIGNED AND APPROVED this 23rd day of February, 2022.



President of the Governing Board of the
Pajaro Valley Unified School District


I, Maria Orozco, Clerk of the Governing Board of the Pajaro Valley 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 February 23, 2022, and that it was so adopted by the following vote:

AYES: _____ 7 _____

NOES: _____ 0 _____

ABSTAIN: _____ 0 _____

ABSENT: _____ 0 _____



Clerk of the Governing Board of the
Pajaro Valley Unified School District