

MT. DIABLO UNIFIED SCHOOL DISTRICT

**RESOLUTION NO. 19/20-58:
OF THE GOVERNING BOARD OF THE MT. DIABLO UNIFIED SCHOOL DISTRICT
AUTHORIZING THE DEDICATION IN FEE TO CITY OF PLEASANT HILL FOR
STREET PURPOSES**

WHEREAS, the Mt. Diablo Unified School District (“District”) is the owner of certain real property located at 1700 and 1750 Oak Park Boulevard and the adjacent Pleasant Hill Middle School, One Santa Barbara Road, Pleasant Hill, CA 94523 (collectively the “District Property”);

WHEREAS, the City of Pleasant Hill (the “City”) has requested from the District a dedication in fee of approximately 0.32 acres to the County for road, street, and sidewalk purposes (and abutters’ rights, if needed) (hereinafter collectively referred to as the “Street Dedication”). A legal description and map depicting the location of the Street Dedication is attached hereto as Exhibit “A” and incorporated herein;

WHEREAS, the District desires to provide the Street Dedication to the City for the construction of roads, streets, sidewalks, and abutter’s rights of access;

WHEREAS, the District and community will benefit from the dedication of the Street to the City by allowing the City to construct curbs and drainage improvements that will benefit all property owners along Monticello Avenue, which is adjacent and gives access to Pleasant Hill Middle School;

WHEREAS, on April 13, 2020, the District’s governing board, in a regular open meeting, by at least two-thirds vote of all its members adopted Resolution No. 19/20-50 (the “Resolution”) declaring its intention to dedicate the District Property (attached to Exhibit A);

WHEREAS, the District’s governing board fixed May 11th, 2020, for a public hearing (“Public Hearing”) upon the question of making the dedication of the Easement to the County;

WHEREAS, the District posted copies of the Resolution in three public places in the District not less than ten (10) days before the Public Hearing, and published notice once, not less than five days before the Public Hearing, in a local newspaper;

WHEREAS, on May 11th, 2020, at a regular meeting of the District’s governing board, the District held a Public Hearing upon the question about making the dedication of the District Property to the County; and

WHEREAS, no objection has been filed with the District’s governing board.

NOW, THEREFORE, THE GOVERNING BOARD OF THE MT. DIABLO UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

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

Section 2. The District's governing board authorizes and directs the Secretary of the Governing Board to take whatever action is necessary to complete the dedication of the District Property to the City.

Section 3. That the District's governing board hereby determines that the District is in compliance with all relevant sections of the Education Code and all other applicable laws.

ADOPTED, SIGNED AND APPROVED on _____, 2020.

President of the Governing Board for the
Mt. Diablo Unified School District

I, Robert A. Martinez, Secretary of the Governing Board of Mt. Diablo 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 _____, 2020, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary, Governing Board of Mt. Diablo Unified
School District

EXHIBIT "A"

LEGAL DESCRIPTION AND MAP OF THE MAP OF THE STREET DEDICATION

(TO BE INSERTED)

