

**MT. DIABLO UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Resolution No. 11/12-21**

**RESOLUTION OF DEDICATION OF EASEMENT  
PLEASANT HILL EDUCATION CENTER**

**WHEREAS**, section 17556 of the Education Code authorizes the Mt. Diablo Unified School District (“District”) to dedicate or convey an easement to any public entity or public utility, with or without consideration and without a vote of the electors of the District; and

**WHEREAS**, the Contra Costa Water District, a corporation (“Grantee”), has requested that the District, a California public school district, dedicate to it a non-exclusive, permanent and non-assignable easement for the use of certain real property more specifically described in Exhibits A and B attached (“Easement”), for the following purposes:

Installation, operation and repair of a new 4” domestic water meter, requisite materials, equipment and appurtenances

**WHEREAS**, the proposed easement will provide benefit to the District; and

**WHEREAS**, on October 11, 2011, the Board of Trustees of the District (the “Board”) adopted a Resolution of Dedication of an easement to the Grantee as required by section 17557 of the Education Code; and

**WHEREAS**, the notice of the Board’s intent to dedicate an easement of real property to the Grantee was given as required by section 17558 of the Education Code; and

**WHEREAS**, a public hearing was held on October 11, 2011, at 7:30 p.m., at 1936 Carlotta Drive, Concord, CA as required by section 1755 of the Education Code;

**NOW THEREFORE, BE IT RESOLVED** by the Board that the Board finds and determines that:

1. The foregoing recitals are true.
2. Dedication of the Easement described in the deed attached hereto as Exhibit “C” is in the best interest of the District.

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**BE IT FURTHER RESOLVED** that the Board authorizes the Superintendent or designee to convey the Easement from the District to the Grantee by the execution and delivery to City or its agent of an easement deed in the form set forth in Exhibit C hereto within fifteen (15) days after adoption of this resolution and to take all other actions necessary to dedicate the Easement and deliver the Deed to the Grantee.

**ADOPTED, SIGNED and APPROVED** on this 11<sup>th</sup> day of October, 2011

\_\_\_\_\_  
President, Board of Education

I, Steven Lawrence, Secretary of the Board of Education of the Mount Diablo Unified School District, do hereby certify that the foregoing Resolution was adopted by the Board of Education of the District by a two-thirds vote or more at a meeting of the Board held on \_\_\_\_\_, 2011, and that it was adopted by the following votes:

\_\_\_\_\_ AYES

\_\_\_\_\_ NOES

\_\_\_\_\_ ABSTAIN

\_\_\_\_\_ ABSENT

\_\_\_\_\_  
Secretary, Board of Education