

MT. DIABLO UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 19/20 - 49

**OF THE GOVERNING BOARD OF MT. DIABLO UNIFIED SCHOOL DISTRICT
GIVING NOTICE OF INTENTION TO DEDICATE IN FEE TO COUNTY OF CONTRA
COSTA 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 County of Contra Costa (the “County”) has requested from the District a dedication in fee of approximately 0.03 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 County 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 County by allowing the County 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, the District’s governing board must, prior to dedicating the Street Dedication, adopt a resolution declaring its intention to dedicate such Street Dedication in a regular open meeting by two-thirds (2/3) vote of all of its members;

WHEREAS, the District’s governing board must fix a time at its regular place of meeting for a public hearing upon the question making the dedication of the Street Dedication; and

WHEREAS, the District is required to post copies of this Resolution, signed by the board, in three (3) public places within the 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.

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. That the District’s governing board (“Board”) declares its intent to dedicate in fee the Street Dedication to the County upon the terms and conditions set forth in the recitals.

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Section 3. That the Board establishes April 27, 2020, or the next regularly scheduled Board meeting to be held thereafter, for a public hearing on the question of the District's intent to dedicate in fee the Street Dedication to the County.

Section 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.

ADOPTED, SIGNED AND APPROVED on April 13, 2020.

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

I, Dr. 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 April 13, 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 STREET DEDICATION

(TO BE INSERTED)