

***MT. DIABLO UNIFIED SCHOOL DISTRICT***

**RESOLUTION NO. 21/22-37  
OF THE GOVERNING BOARD OF MT. DIABLO UNIFIED SCHOOL DISTRICT  
AUTHORIZING DEDICATION OF GRANT EASEMENT TO  
CONTRA COSTA WATER DISTRICT**

**WHEREAS**, Section 17556 et seq. of the California Education Code authorizes the Mt. Diablo Unified School District (“District”), by two-thirds (2/3) vote of its governing board (“Board”), to dedicate or convey to the State, or any political subdivision or municipal corporation thereof, for public street or highway purposes, either with or without consideration and without a vote of the electors of the District first being taken, any real property belonging to the District or easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the District, upon such terms and conditions as the parties thereto may agree.

**WHEREAS**, the Mt. Diablo Unified School District (“District”) is the owner of certain real property located at 416 Gladys Dr., Pleasant Hill, CA 94523, commonly referred to as the Strandwood Elementary School site (“District Property”);

**WHEREAS**, the Contra Costa Water District (“Water District”) has requested from the District a perpetual easement to install, operate and maintain new water and fire hydrant connection services at the Property, and right of way for ingress and egress over a portion of the District Property for maintenance purposes (hereinafter collectively referred to as the “Easement”). The Water District has engaged the services of a surveyor to prepare a legal description of the Easement in recordable form. A map depicting the locations of the Easement and proposed improvements are attached hereto as Exhibit “A” and incorporated herein;

**WHEREAS**, the District desires to provide the Easement to the Water District for the construction of new water, fire hydrant and irrigation connection services and maintenance;

**WHEREAS**, the District and community will benefit from the dedication of the Easement by allowing the Water District to install, operate and maintain new water connection services at the Property;

**WHEREAS**, the District’s governing board fixed a time of November 10, 2021, at its regular place of meeting for a public hearing upon the question making the dedication of the Easement as set forth in District Resolution 21/22-33 giving notice of intent to dedicate the Easement.

**WHEREAS** District staff posted copies of said Resolution in three public places in the District not less than ten (10) days before the Public Hearing, and published notice not less than five days before the Public Hearing as required by Education Code Section 17556;

**WHEREAS**, on November 10, 2021, at a regular meeting of the District’s governing board, the District held a Public Hearing upon the question of making the dedication of the Easement to the Water District; 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 Superintendent to execute the Easement and take whatever action is necessary to complete the dedication of the Easement to the Water District.

**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 \_\_\_\_\_, 2021.

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

I, Dr. Adam Clark, 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 November 10, 2021, and that it was so adopted by the following vote:

AYES:

NOES:

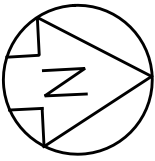
ABSTAIN:

ABSENT:

\_\_\_\_\_  
Secretary, Governing Board of Mt. Diablo Unified  
School District

EXHIBIT "A"

**MAP AND LEGAL DESCRIPTION OF THE EASEMENT**



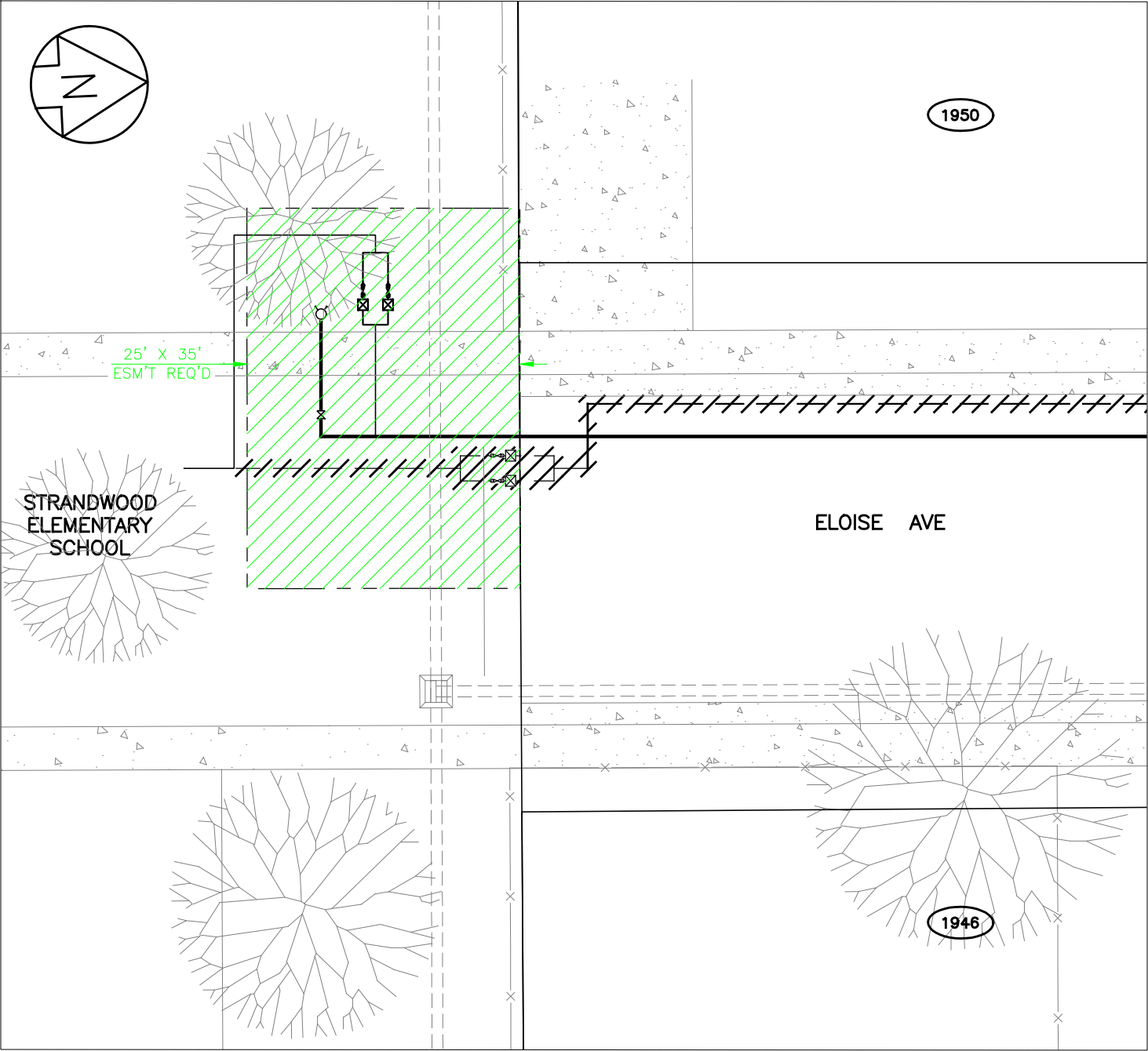
1950

25' X 35'  
ESM'T REQ'D

STRANDWOOD  
ELEMENTARY  
SCHOOL

ELOISE AVE

1946



STRANDWOOD  
ELEMENTARY  
SCHOOL

NEW. 6" FIRE  
HYDRANT LOCATION



RELOCATED  
DUAL METER



ESM'T REQ'D

THIS GATE WILL BE TEMPORARILY  
REMOVED DURING CONSTRUCTION  
FOR ACCESS. GATE TO BE  
RESTORED UPON COMPLETION

Jayco

R

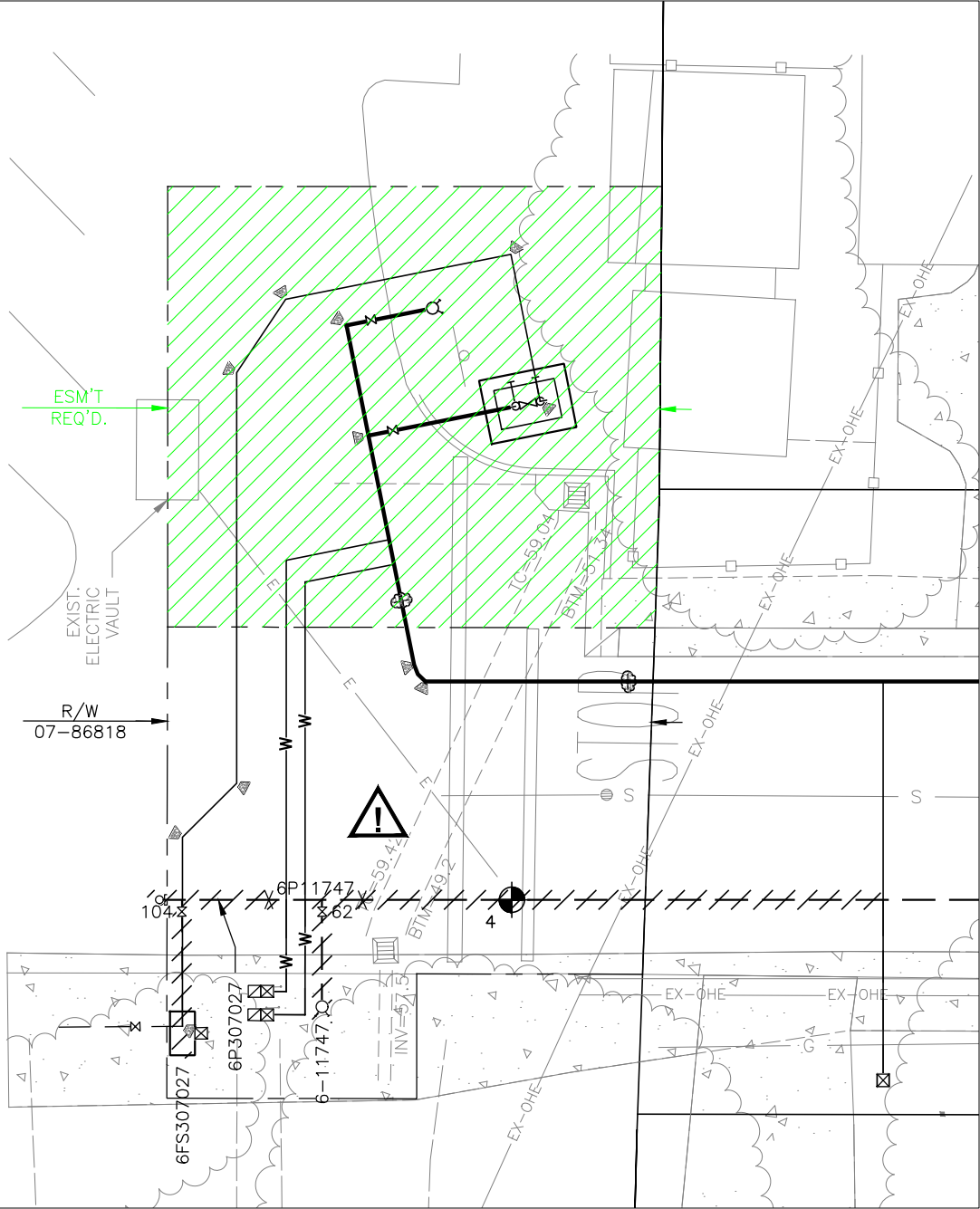
ELOISE AVE





416

STRANDWOOD  
ELEMENTARY  
SCHOOL



POLE TO BE  
REMOVED

NEW. 6" FIRE  
HYDRANT LOCATION

NEW. 6" DCDA

NEW. CAGE OVER  
FIRE SERVICE

NEW. CONCRETE  
PAD

ESMT REQ'D

STRANDWOOD  
ELEMENTARY  
SCHOOL

