

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

**RESOLUTION NO. 19/20-70**

**OF THE GOVERNING BOARD OF MT. DIABLO UNIFIED SCHOOL DISTRICT  
GIVING NOTICE OF INTENTION TO GRANT AN EASEMENT DEED TO  
PACIFIC GAS & ELECTRIC COMPANY**

**WHEREAS**, the Mt. Diablo Unified School District (“District”) is the owner of certain real property located at 1480 Gasoline Alley, Concord, CA 94520, commonly referred to as the Mt. Diablo School District (“District Property”);

**WHEREAS**, Pacific Gas & Electric Company (PG&E) a California corporation, hereinafter called Grantee, the right from time to time to construct, reconstruct, install, inspect, maintain, replace, remove, and use facilities of the type hereinafter specified, together with a right of way therefor, within the easement area as hereinafter set forth, and also ingress thereto and egress therefrom, over and across the lands of Grantor situate in the City of Concord, County of Contra Costa, State of California, described as follows:

A map depicting the location of the Easement is attached hereto as Exhibit “A” and incorporated herein;

**WHEREAS**, the District desires to provide the Easement to PG&E for the construction of the EV (Electric vehicle) school buses charging stations infrastructure.

**WHEREAS**, the District and community will benefit from the dedication of the Easement by allowing the PG&E for the construction of the EV school buses charging stations infrastructure located in the District Property.;

**WHEREAS**, the District's governing board must, prior to dedicating the 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**, 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 Easement; 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 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, 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 the Easement to PG&E upon the terms and conditions set forth in the recitals.

Section 3. 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 and notice of date of public hearing, said hearing to take place at the next regularly scheduled Board meeting, unless such meeting is preempted by Shelter in Place Covid-19 restrictions, on the question of the District's intent to dedicate the Easement to the PG&E.

ADOPTED, SIGNED AND APPROVED on June 8th, 2020.

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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 June 8th, 2020, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Secretary, Governing Board for the  
Mt. Diablo Unified School District