

**TAMALPAIS UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 20-9

**RESOLUTION AUTHORIZING THE CONVEYANCE OF A PUBLIC UTILITY EASEMENT
TO PACIFIC GAS AND ELECTRIC COMPANY**

WHEREAS, section 17556, *et seq.*, of the California Education Code authorizes the Tamalpais Union High School District ("District"), by two-thirds (2/3) vote of its Board of Trustees ("Board"), to convey an easement to a private corporation engaged in the public utility business, 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, either with or without consideration and without a vote of the electors of the District first being taken;

WHEREAS, the District owns a parcel of real property, commonly referred to as Redwood High School, located at 395 Doherty Drive, Larkspur, California (the "Property");

WHEREAS, the Pacific Gas and Electric Company ("PG&E") seeks a public utility easement, together with the right-of-way therefor, on, over, and under the easement area on the Property to construct, reconstruct, install, inspect, maintain, replace, remove and use facilities for public utilities purposes, which easement area ("Easement") is legally described in the Easement Deed attached hereto as Exhibit "1" and incorporated herein (the "Easement Deed");

WHEREAS, on September 22, 2020, the Board adopted Resolution No. 20-7 declaring its intention to convey the Easement to PG&E in exchange for the consideration and subject to the terms and conditions agreed to by the parties, and further called a public hearing in connection therewith; and

WHEREAS, all statutorily required notices were given, and on this 13th day of October, 2020, the Board held a public hearing on the question of conveying the Easement to PG&E, at which hearing all persons so desiring were afforded an opportunity to be heard.

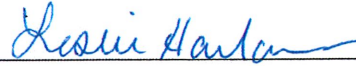
NOW THEREFORE, the Tamalpais Union High School District Board of Trustees hereby resolves, determines, and finds the following:

Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein.

Section 2. Approval of Conveyance of Public Utility Easement. Having received no legal protest to the conveyance of the Easement, the Board hereby approves the conveyance of Easement as described herein. The President of the Board, the Clerk of the Board, and the Superintendent, and/or designee, are hereby directed to take all actions necessary to carry out the intent of the Board, including, without limitation, to execute and deliver to PG&E the Easement Deed for recordation in the form attached hereto as Exhibit "1" together with an executed copy of this Resolution. Upon recordation, the Easement Deed shall be fully effective.

PASSED AND ADOPTED by two-thirds (2/3) of the members of the Tamalpais Union High School District Board of Trustees, this 13th day of October, 2020, by the following vote:

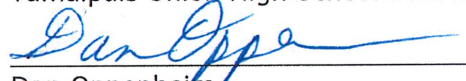
AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0



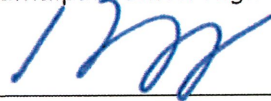
Leslie Harlander
President, Board of Trustees of the
Tamalpais Union High School District



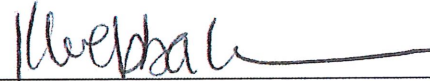
Cynthia Roenisch
Clerk, Board of Trustees of the
Tamalpais Union High School District



Dan Oppenheim
Member, Board of Trustees of the
Tamalpais Union High School District

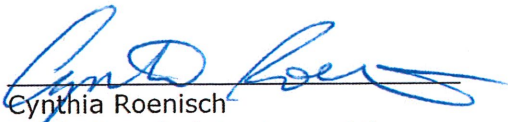


Kevin Saavedra
Member, Board of Trustees of the
Tamalpais Union High School District



Karen Loebbaka
Member, Board of Trustees of the
Tamalpais Union High School District

Attested to:



Cynthia Roenisch
Clerk, Board of Trustees of the
Tamalpais Union High School District