

Poway Unified School District

RESOLUTION NO. 45-2022

DECLARATION OF INTENTION TO DEDICATE AN EASEMENT TO SAN DIEGO GAS AND ELECTRIC COMPANY, A CORPORATION, FOR POWER YOUR DRIVE FOR FLEETS, AT TWIN PEAKS CENTER

ON MOTION, of Dr. Patel , seconded by Member Couvrette, the following Resolution is adopted:

WHEREAS, San Diego Gas and Electric Company, a corporation, has requested that this Board dedicate an interest in real property to said application for the purposes set forth below; and

WHEREAS, in the judgment of this Board, public convenience makes it expedient that said request be granted;

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to the provisions of the Education Code, Section 17556 et seq., that the Governing Board of the Poway Unified School District of San Diego County, California, hereby declares that it is the intention of this Board to dedicate to San Diego Gas and Electric Company, a corporation, upon the terms and conditions that are set forth in that certain form entitled Easement, a copy of which is attached hereto and by this reference made a part hereof, an easement in real property belonging to said District.

BE IT FURTHER RESOLVED THAT: A public meeting be held by this Board at its regular place of meeting, District Office, 15250 Avenue of Science, San Diego, California, on Thursday, May 12, 2022, at 6:00 p.m., at which time all persons interested may appear and show cause, if any they have, why said dedication should not be made.

BE IT FURTHER RESOLVED AND ORDERED THAT: Notice of the adoption of this resolution and of the time and place of holding said meeting shall be given by posting copies of said resolution, approved by members of this Board, or by a majority thereof, in three (3) public places in said District, not less than ten (10) days before the date of said meeting and by publishing the notice attached hereto, once not less than five (5) days before the date of the meeting in the Poway News Chieftain, a newspaper of general circulation published in the district in which this District is located and having a general circulation in the District.

PASSED AND ADOPTED on April 7, 2022, by the following vote:

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

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Michelle O'Connor-Ratcliff
Clerk of the Board of Education