

BEFORE THE GOVERNING BOARD OF THE
SIERRA JOINT COMMUNITY COLLEGE DISTRICT

In the Matter of: A RESOLUTION OF
INTENT TO GRANT AN EASEMENT TO
PLACER COUNTY WATER AGENCY FOR
THE PURPOSE OF MAINTENANCE AND
REPAIR OF DOMESTIC WATER METERS

RESOLUTION 2021-06

The following RESOLUTION was duly passed and adopted by the above governing board at a regular meeting held on the 9th day of March 2021 by the following vote on roll call:

AYES: BANCROFT, DAWSON BARTLEY, GARCIA, LESLIE, PALMER, SINCLAIR, ROMNESS

NOES:

ABSENT: STUDENT TRUSTEE ADVISORY VOTE - BAHIA

ABSTENTIONS:

STUDENT TRUSTEE ADVISORY VOTE:

Signed and approved by me after its passage.


Carol Garcia (Mar 12, 2021 09:17 PST)

Carol Garcia, President, Board of Trustees
Sierra Joint Community College District

ATTEST:


Paul Bancroft (Mar 11, 2021 19:06 PST)

Paul Bancroft, Vice President/Clerk
Board of Trustees
Sierra Joint Community College District

WHEREAS, the Sierra Joint Community College District (“District”) owns the real property described in the legal description attached hereto as Exhibit “A” and incorporated herein by reference (the “Property”); and

(Continued on next page...)

WHEREAS, the Placer County Water Agency has requested an easement on the Property for the purpose of maintenance and repair of domestic water meters and backflow devices, located near the Rocklin Campus west entrance at the intersection of Rocklin Road and Campus Drive, as shown on the attached Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District, as follows:

1. The above recitals are true and correct.
 2. The Board intends and hereby declares its intention to grant easement to the Property described in Exhibit A attached hereto for the purposes as stated.
 3. April 13, 2021, at 4 p.m., at Sierra College, Rocklin, is hereby fixed as the time and place at which the Board of Trustees of the District will conduct a public hearing upon the questions of granting the easement.
 4. The Superintendent, or his designee, shall cause a copy of this Resolution setting the time and place of the above meeting to be posted and published as NOTICE in the manner and time set forth in Education Code Section 81312.
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