ALAMEDA UNIFIED SCHOOL DISTRICT

Alameda, California Resolution

September 10, 2019

Resolution No. 2019-2020.09

RESOLUTION OF THE ALAMEDA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION DECLARING EMMA HOOD SWIM COMPLEX AT ALAMEDA HIGH SCHOOL SURPLUS AND APPROVING ITS LEASE TO THE CITY OF ALAMEDA

- **WHEREAS**, the Alameda Unified School District ("District") is currently the fee owner of real property commonly referred to as the Emma Hood Swim Complex located on the campus of Alameda High School ("Emma Hood Property"); and
- WHEREAS, the District's governing board ("Board") has the responsibility of managing the District's property assets and is given authority under Education Code § 17455 to sell or lease property not needed for school classroom purposes;
- **WHEREAS,** the District convened a Surplus Property Advisory Committee ("7-11 Committee"), pursuant to California Education Code § 17388, to determine whether the Emma Hood Property is needed for District classrooms; and
- **WHEREAS**, the Emma Hood Property qualifies as suited for outdoor recreational purposes pursuant to Education Code § 17486;
- WHEREAS, the District approves the recommendations of the Surplus Property Advisory Committee Report dated August 14, 2019 ("7-11 Committee Report") that it is in the best interests of the District for the Emma Hood Property to be declared surplus and to be lease to the City of Alameda pursuant to Education Code § 17485;
- **NOW, THEREFORE, BE IT RESOLVED** that the foregoing recitals are hereby adopted as true and correct.
- **BE IT FURTHER RESOLVED** that the Board declares the Emma Hood Property to be surplus property and available for potential lease.
- **BE IT FURTHER RESOLVED** that the Board finds that the Emma Hood Property in its current state is inadequate to meet the existing and foreseeable needs of the community for recreational aquatic purposes.
- **BE IT FURTHER RESOLVED** that the Board authorizes and directs the superintendent or designee to take all necessary actions, including appropriate notifications under Education Code § 17464, for lease of the Emma Hood Property to the City of Alameda in accordance with Education Code § 17485 et seq.

ASSED AND AL	Of TED by the I	ollowing vote this 10 th day of September, 2
AYES:	MEMBERS: _	
NOES:	MEMBERS: _	
ABSENT:	MEMBERS: _	
		Mialisa Bonta, President
		Board of Education
		Alameda Unified School District
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	AYES: NOES: ABSENT: quale Scuderi, Surretary of the Board	AYES: MEMBERS: _ NOES: MEMBERS: _