

**ALAMEDA UNIFIED SCHOOL DISTRICT**  
**Alameda, California**  
**Resolution**

November 8, 2022

Resolution No. 2022-2023.19

**Granting of Easement to Alameda Municipal Power**

*WHEREAS*, the Alameda Unified School District (“District”) owns real property located at 420 Grand Avenue, Alameda, California 94501 (Assessor’s Parcel Number 74-1250-1-2), commonly known as Wood Middle School (“Wood MS Property”); and

*WHEREAS*, Alameda Municipal Power (“AMP”) provides electrical service to the Wood MS Property; and

*WHEREAS*, the District is a customer of AMP; and

*WHEREAS*, the District is currently engaged in a construction modernization project at the Wood MS Property; and

*WHEREAS*, in order for AMP to service the new electrical services lines which are being constructed at the Wood MS Property, the District must grant AMP a non-exclusive permanent easement at the Wood MS Property; and

*WHEREAS*, the proposed Easement, which includes the description and location of the area of the Easement, is set forth in Exhibits “A” and “B” attached hereto and incorporated herein by this reference; and

*WHEREAS*, the District does not need the Easement Area for classroom buildings or educational purposes; and

*WHEREAS*, pursuant to Education Code section 17556 et seq., the District may grant the Easement to Alameda Municipal Power for public access; and

*WHEREAS*, pursuant to Education Code section 17557, on October 25, 2022, the District's Board adopted Resolution No. 2022-2023.17 Declaration of Intent to Grant Easement to Alameda Municipal Power; and

*WHEREAS*, in compliance with the notice requirements of Education Code section 17558, not less than five (5) days prior to the public hearing held on November 8, 2022, the District gave public notice by publication in a newspaper of general circulation; and

*WHEREAS*, on November 8, 2022, the District held a public hearing on whether it should adopt this resolution to grant the Easement to AMP.

*NOW THEREFORE, BE IT RESOLVED*, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The District's Governing Board finds that there are no formal protests to the proposed grant of the Easement.

Section 3. This resolution to grant the Easement is in accordance with the procedures of Title 1, Division 1, Part 10.5, Chapter 4, Article 15 of the Education Code, and the District's Board hereby authorizes and directs Superintendent or Superintendent's designee to execute the Grant of Easement conveying the Easement to AMP and to deliver it.

*PASSED AND ADOPTED* by the following vote this 8<sup>th</sup> day of November, 2022:

AYES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

NOES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

ABSENT: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

\_\_\_\_\_  
Jennifer Williams, President  
Board of Education  
Alameda Unified School District

ATTEST:

By: \_\_\_\_\_  
Pasquale Scuderi, Secretary  
Board of Education  
Alameda Unified School District

EXHIBIT A  
ELECTRICAL EASEMENT

ALL THAT REAL PROPERTY SITUATED IN THE CITY OF ALAMEDA, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, AND BEING A PORTION OF THE LANDS OF ALAMEDA UNIFIED SCHOOL DISTRICT, DESCRIBED AS LOT 1, BLOCK 10 AS SHOWN ON SHEET 7 OF 9 ON THAT CERTAIN MAP ENTITLED, "TRACT 1866" FILED OCTOBER 30, 1957 IN BOOK 38 OF MAPS AT PAGES 50-54 IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA EXCEPTING THEREFROM THAT PORTION GRANTED TO THE CITY OF ALAMEDA IN THAT CERTAIN DEED, RECORDED OCTOBER 27, 1959 IN BOOK 9192, PAGE 569 O.R., AND A PORTION OF THE LANDS OF THE CITY OF ALAMEDA, BEING A PORTION OF SAID LOT 1, BLOCK 10 ("TRACT 1866") AND FURTHER DESCRIBED AS FOLLOWS:

PARCEL ONE: A FIVE FOOT WIDE STRIP OF LAND, BEING 2.5 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE;

COMMENCING AT A FOUND 2.5 INCH BRASS DISK STREET MONUMENT WITH PUNCH, STAMPED "CITY OF ALAMEDA REG CE NO.7542" IN HANDWELL IN THE INTERSECTION OF GRAND STREET AND OTIS DRIVE, FROM WHICH A FOUND 2.5 INCH BRASS DISK STREET MONUMENT WITH PUNCH, STAMPED "CITY OF ALAMEDA REG CE NO.-----" IN HANDWELL AT THE INTERSECTION OF GRAND STREET AND SHORELINE DRIVE BEARS SOUTH 26°11'02" WEST 1380.31 FEET (1380.00 FEET PER "TRACT 1866" MAP), AS SHOWN ON SAID "TRACT 1866" MAP, THENCE FROM SAID POINT OF COMMENCEMENT SOUTH 19°27'36" WEST 444.13 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY OF GRAND STREET AND THE **TRUE POINT OF BEGINNING FOR THIS DESCRIPTION**; THENCE LEAVING SAID RIGHT OF WAY, AND ENTERING SAID LANDS OF ALAMEDA UNIFIED SCHOOL DISTRICT, SOUTH 42°46'59" EAST 2.67 FEET; THENCE SOUTH 19°25'52" EAST 58.31 FEET; THENCE SOUTH 56°25'28" EAST 65.65 FEET TO THE SOUTHWESTERLY LINE OF LANDS OF THE CITY OF ALAMEDA, THENCE LEAVING SAID SOUTHWESTERLY LINE, AND ENTERING SAID LANDS, SOUTH 56°25'28" EAST 41.67 FEET TO THE POINT OF TERMINATION, HEREIN AFTER REFERRED TO AS POINT "A". SIDELINES OF SAID STRIP SHALL BE LENGTENED OR SHORTENED TO MEET SAID RIGHT OF WAY, THE LINE OF SAID LANDS OF THE CITY OF ALAMEDA, AND THE LINE OF PARCEL TWO, DESCRIBED BELOW.

CONTAINING 841 SQUARE FEET MORE OR LESS: 633 SQUARE FEET IN THE LANDS OF ALAMEDA UNIFIED SCHOOL DISTRICT, AND 208 SQUARE FEET IN THE LANDS OF THE CITY OF ALAMEDA.

PARCEL TWO:

BEGINNING AT THE HEREIN ABOVE REFERENCED POINT "A"; THENCE SOUTH 30°13'26" WEST 6.20 FEET; THENCE SOUTH 59°43'08" EAST 12.10 FEET; THENCE SOUTH 2°44'06" EAST 17.16 FEET; THENCE NORTH 87°49'06" EAST 6.37 FEET; THENCE SOUTH 63°53'30" EAST 33.03 FEET; THENCE NORTH 25°36'34" EAST 27.76 FEET; THENCE NORTH 63°59'42" WEST 27.09 FEET; THENCE SOUTH 26°26'18" WEST 4.57 FEET; THENCE SOUTH 84°28'22" WEST 8.85 FEET; THENCE NORTH 56°25'28" WEST 9.67 FEET; THENCE NORTH 28°11'38" EAST 4.91 FEET; THENCE NORTH 61°44'02" WEST 13.81 FEET; THENCE SOUTH 30°13'26" WEST 6.12 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,273 SQUARE FEET MORE OR LESS, ALL WITHIN THE LANDS OF THE CITY OF ALAMEDA.

CONTAINING A SUM TOTAL OF 1,481 SQUARE FEET MORE OR LESS WITHIN THE LANDS OF THE CITY OF ALAMEDA (1,273 S.F. + 208 S.F.)

BASIS OF BEARINGS: SOUTH 26°11'02" WEST 1380.31 FEET (1380 FEET PER SAID "TRACT 1866" MAP), BETWEEN FOUND STREET MONUMENTS FOR GRAND STREET AS SHOWN ON SHEET 7 OF 9 ON THE ABOVE MENTIONED "TRACT 1866" MAP.

BEING PORTIONS OF ASSESSOR'S PARCEL NUMBERS APN: 74-1250-1-2 (LANDS OF ALAMEDA UNIFIED SCHOOL DISTRICT) AND 74-1250-1-1 (LANDS OF CITY OF ALAMEDA).

**A PLAT TO ACCOMPANY LEGAL DESCRIPTION, EXHIBIT "B" IS ATTACHED HERETO AND MADE A PART THEREOF.**

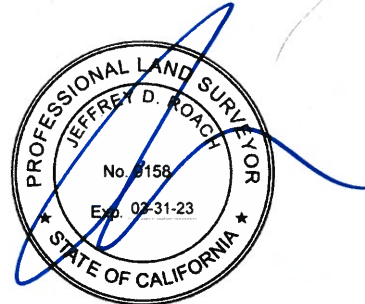
THE DIMENSIONS STATED IN THIS DESCRIPTION AND ACCOMPANYING PLAT (EXHIBIT "B") ARE MEASURED IN GROUND DISTANCES.

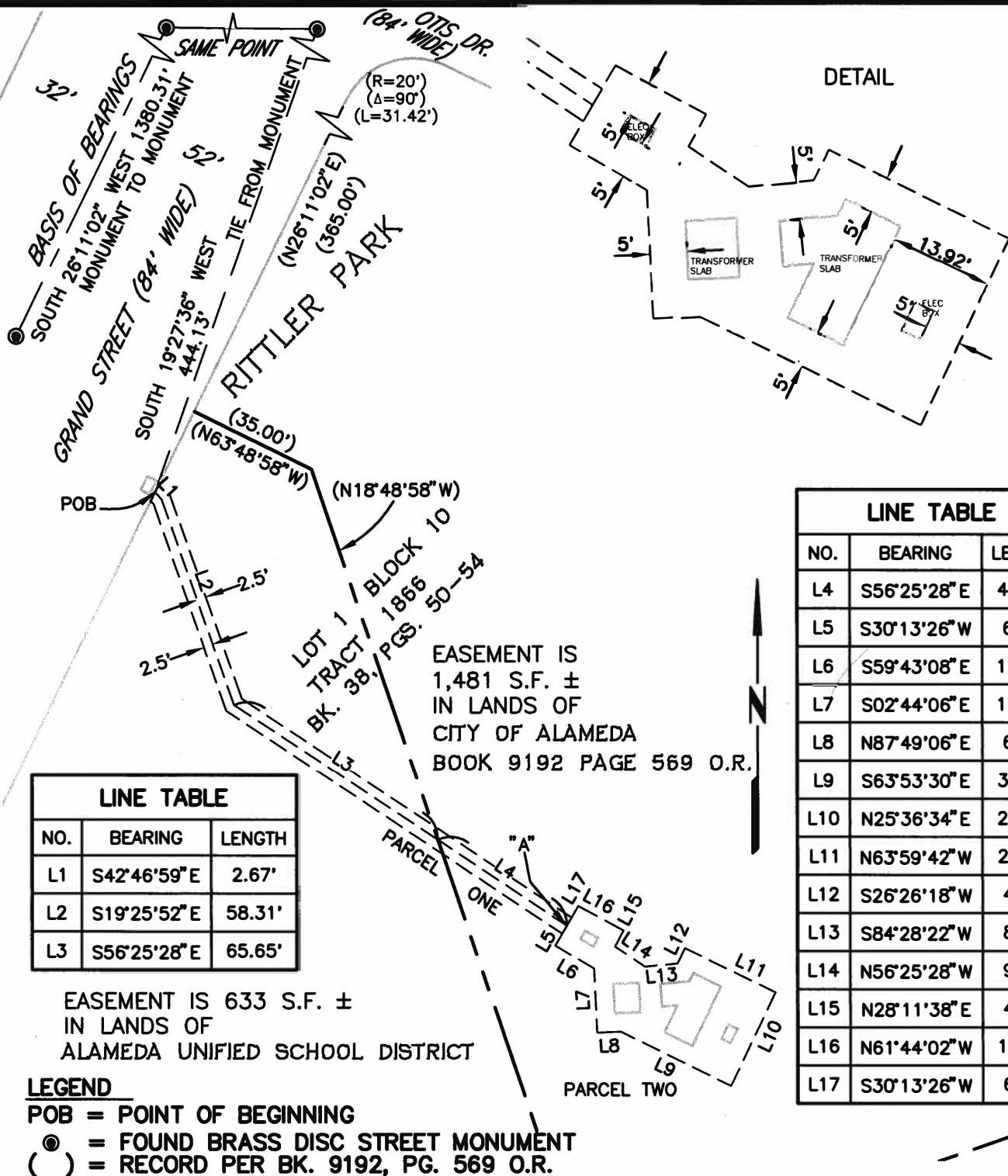
THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION IN AUGUST OF 2022 PURSUANT TO SECTIONS 8725, 8726(c), AND 8726(G) OF THE PROFESSIONAL LAND SURVEYORS ACT OF THE STATE OF CALIFORNIA (BUSINESS AND PROFESSIONS CODE SECTIONS 8700-8805).

DATE: AUGUST 30, 2022

PREPARED BY: BRELJE & RACE, CONSULTING ENGINEERS

JOB NO.: 4419.01





THIS EXHIBIT IS FOR GRAPHIC PURPOSES ONLY. ANY ERRORS OR OMISSIONS ON THIS EXHIBIT SHALL NOT AFFECT THE DEED DESCRIPTION.



SCALE IN FEET  
1" = 40 Ft.



JEFFREY D. ROACH PLS 9158

## EXHIBIT B

### ELECTRICAL EASEMENT

OWNERS: ALAMEDA UNIFIED SCHOOL DISTRICT  
CITY OF ALAMEDA

BOOK 9192, PAGE 569

APN: 74-1250-1-2; 1-1

PREPARED BY

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4419.01