

Board Members

Chris Bobertz
Erin Choin
Peter (Ted) Romo

Superintendent

Shay Galletti

Sunol Glen Unified School District

Address

11601 Main Street
Sunol, CA 94586
925-862-2026
Fax 925-862-0127

RESOLUTION NO. 24-2025-35

**RESOLUTION OF THE BOARD OF TRUSTEES OF
THE SUNOL GLEN UNIFIED SCHOOL DISTRICT
CONVEYING EASEMENTS TO THE CITY AND COUNTY OF SAN FRANCISCO TO
ALLOW ACCESS, CONSTRUCTION, AND MAINTENANCE OF SUNOL WATER
PIPELINE**

WHEREAS, the Sunol Glen Unified School District ("District") owns the real property located at 11601 Main Street, Sunol, California 94568, and more particularly described as APN 096-0155-004-01 ("District Property"); and

WHEREAS, the City and County of San Francisco ("City"), by and through its Public Utilities Commission ("SFPUC"), has requested easements on certain portions of the District Property, including a temporary surface easement for construction and access purposes (more particularly described on the attached Exhibit 1) and an easement for water pipes or pipelines (more particularly described on the attached Exhibit 2) (each an "Easement" and collectively, the "Easements") for public utilities purposes; and

WHEREAS, the District has determined that it is in the best interest of the District to convey the Easements to replace a segment of the Town of Sunol pipeline to provide reliability to water and fire flows, together with a right of way therefor, on, over, and under that certain land; and

WHEREAS, Education Code section 17556 *et seq.* authorizes the District to convey an easement to a public corporation or private corporation engaged in the public utility business after declaring its intention to do so, and holding a public hearing; and

WHEREAS, the Board also desires to approve a Purchase and Sale Agreement ("Agreement") between the District and the City setting forth the terms and conditions of the easement conveyance (attached hereto as Exhibit 3);

WHEREAS, on April 15, 2025, in accordance with Education Code section 17557, the Board adopted Resolution No. 24-2025-28 declaring its intention to convey easements to City for public utilities purposes and setting the date of May 13, 2025, to hear public comment on the conveyance of the Easements; and

WHEREAS, on May 13, 2025, the Board heard public comment on the conveyance of the Easements; and

WHEREAS, the District has complied with all publication and posting requirements for the conveyance, and has provided an opportunity for public comment, as required.

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

1. The above recitals are true and correct.
2. The Board hereby approves the conveyance of the Easements to City as described in the Easements accompanying this Resolution, and approves the Easements with City, substantially in the form accompanying this Resolution, subject to such changes as may be approved by staff and legal counsel.
3. The Board hereby approves the Agreement between the District and the City for the conveyance of the Easements and District staff are authorized to take such action as may be reasonably necessary to effectuate the purpose and intent of this Resolution and the terms of the Agreement, including execution of and recording of any related documents.

This Resolution shall take effect upon adoption by two-thirds of all members of the Board.

Passed by the following vote:

AYES: 3

NOES: 0

ABSTAINED: 0

RECUSED: 0

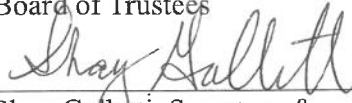
ABSENT: 0

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of Trustees of the Sunol Glen Unified School District held on June 10, 2025.

SUNOL GLEN UNIFIED SCHOOL DISTRICT



Chris Bobertz, President,
Board of Trustees



Shay Galletti, Secretary &
Superintendent, Board of Trustees