

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 CONNECTING ROCKLIN  
CAMPUS PARKING GARAGE FIRE WATER  
LINES INTO PLACER COUNTY WATER AGENCY  
SUPPLY LINES

RESOLUTION 2020-19

The following RESOLUTION was duly passed and adopted by the above governing board at a regular meeting held on the 10<sup>th</sup> day of November 2020 by the following vote on roll call:

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


NOES:

ABSENT:

ABSTENTIONS:

STUDENT TRUSTEE ADVISORY VOTE: AYE - BAHIA

Signed and approved by me after its passage.

  
Bob Romness (Nov 12, 2020 15:42 PST)

Bob Romness, President, Board of Trustees  
Sierra Joint Community College District

ATTEST:

  
Carol Garcia (Nov 12, 2020 15:28 PST)

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

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**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 connecting the Rocklin campus parking garage fire water lines into the Placer County Water Agency supply lines, and maintenance or repair of the same, located on the east side of Parking Lot I, 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. December 15, 2020, 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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