

**RESOLUTION NO. 8**  
**RESOLUTION OF THE BOARD OF EDUCATION OF KENTFIELD SCHOOL DISTRICT DECLARING**  
**ITS INTENTION TO CONVEY PROPERTY TO MARIN COUNTY FOR PUBLIC PURPOSES**

**WHEREAS**, the Kentfield School District ("**District**") owns property known as Anthony G. Bacich Elementary School, located at 699 Sir Francis Drake Blvd, Kentfield, California, and more particularly described as APN 074-052-17 ("**District Property**"); and

**WHEREAS**, the County of Marin ("**County**") has requested that the District convey an easement over roughly 453 square feet of the District Property ("**Easement**") to the County for purposes of the Sir Francis Drake Boulevard Corridor Rehabilitation Project, as described in the attached **Exhibit A – Description of Property** and **Exhibit B – Plat of Property**; and

**WHEREAS**, the District has determined that it is in the best interest of the District and the community to convey the Easement, as more particularly described and depicted in the property description attached as **Exhibit A** and the plat attached as **Exhibit B**, to the County for public purposes; and

**WHEREAS**, Education Code section 17556 et seq. authorizes the District to convey an interest in property for public purposes after declaring its intention to do so and holding a properly noticed public hearing to allow for comment.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education of Kentfield School District ("**Board**") as follows:

1. The above recitals are true and correct.
2. The Board expresses its intention to convey the Easement to the County.
3. The Board directs that a public hearing ("**Public Hearing**") to receive comments regarding the conveyance of the Easement to the County is scheduled for March 9, 2021, at Kent Middle School Library, 800 College Avenue, Kentfield, California, beginning at 5:00 p.m., or as soon thereafter as is possible. In accordance with the District's COVID-19 prevention precautions, the Public Hearing will be accessible online via the District's website.
4. District staff are authorized and directed to give notice of the Public Hearing according to the legal requirements.
5. District staff are authorized to take such action as may be reasonably necessary to effectuate the purpose and intent of this Resolution, including executing any documents.

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

On motion of David Riedel, and seconded by Sarah Killingsworth, this Resolution was PASSED AND ADOPTED by the Board of Education of Kentfield School District on February 9, 2021, by the following vote:

AYES 5 NOES 0 ABSENT 0 ABSTENTIONS 0

  
Heather Sridharan  
Board President

Attached:  
**Exhibit A – Description of Property**  
**Exhibit B – Plat of Property**