

RESOLUTION NO. 11
RESOLUTION OF THE BOARD OF EDUCATION OF KENTFIELD SCHOOL DISTRICT CONVEYING 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, Marin County ("**County**") has requested that the District convey roughly 453 square feet of the District Property in easement ("**Easement**") to the County for purposes of the Sir Francis Drake Boulevard Corridor Rehabilitation Project, as described in the attached **Exhibit A – Acquisition Agreement and Easement Deed**; 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 **Exhibit A**, to the County for public purposes; and

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

WHEREAS, on February 9, 2021, in accordance with Education Code section 17557, the Board of Education of the Kentfield School District ("**Board**") adopted Resolution No. 8 declaring its intent to convey the Easement for public purposes to the County and setting the date of March 9, 2021, to hear public comment on the conveyance of the Easement; 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 Easement to the County through the Acquisition Agreement and Easement Deed attached as **Exhibit A**.
3. District staff are authorized to take such action as may be reasonably necessary to effectuate the purpose and intent of this Resolution, including executing the Acquisition Agreement and Easement Deed subject to any changes approved by staff and legal counsel.

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

On motion of Sarah Killingsworth, and seconded by David Kiedel, this Resolution was PASSED AND ADOPTED by the Board of Education of Kentfield School District on 3/9/2021, by the following vote:

AYES 5 NOES 0 ABSENT 0 ABSTENTIONS 0



Heather Sridharan
Board President

Attached:
Exhibit A – Acquisition Agreement and Easement Deed

Exhibit A
Acquisition Agreement and Easement Deed