NO FEE DOCUMENT

Government Code Section 27383 RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO: City Clerk City of Elk Grove 8380 Laguna Palms Way Elk Grove, Ca 95758

Sacramento County Recording Craig A Kramer, Clerk/Recorder BOOK 20071224 PAGE 1637

Monday, DEC 24, 2007 3:01:20 PM \$0.00

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TJH/12/1-3

RESOLUTION NO. 2007-269

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT AND A NON-EXCLUSIVE EASEMENT FOR ACCESS PURPOSES TO ELK GROVE UNIFIED SCHOOL DISTRICT OVER A PORTION OF A CITY-OWNED DRAINAGE CORRIDOR IN THE LAGUNA RIDGE SPECIFIC PLAN AREA

WHEREAS, the City of Elk Grove is fee owner of a parcel of land entitled "Drainage Corridor" as said parcel is described in that certain deed filed for record on March 2, 2007 as Instrument No. 20070302 at Page 297, Official Records of Sacramento County;

WHEREAS, said Drainage Corridor dedicated in Fee Simple to the City of Elk Grove located on the north side of Whitelock Parkway approximately 750 feet east of Big Horn Boulevard blocks access from Whitelock Parkway to the Elk Grove Unified School District property to the east:

WHEREAS, the development of the Elk Grove Unified School District as a High School/Middle School site necessitates the dedication to Elk Grove Unified School District of a perpetual Access Easement over a portion of said Drainage Corridor;

WHEREAS, the purpose of this Resolution is to authorize the Mayor of the City of Elk Grove to execute an Easement Agreement for Access Purposes to Elk Grove Unified School District, subject to the City's fee ownership; and

WHEREAS, staff has reviewed this Easement Agreement and recommends the Mayor be authorized to execute the Easement Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds:

- a. This easement for access purposes over a portion of City-owned property would be consistent with and not violate the General Plan and all elements and components thereof; and
- b. The public interest will be served by the granting of this access easement.

Resolution No. 2007-269

BE IT FURTHER RESOLVED AND ORDERED that the Mayor of the City of Elk Grove is hereby authorized to execute on behalf of the City, the Easement Agreement and the Non-Exclusive Easement for Access Purposes.

BE IT FINALLY RESOLVED AND ORDERED that the City Clerk of the City of Elk Grove shall cause a certified copy of this Resolution authorizing the Mayor to execute said Easement Agreement and said Non-Exclusive Easement for Access purposes over portions of City-owned property, attested by the City Clerk under seal, to be recorded in the office of the County Recorder of the County of Sacramento.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of December 2007.

JAMES COOPER, MAYOR of the

CITY OF ELK GROVE

ATTEST: APPROVED AS TO FORM:

PEGGN/E/JACKSON, CITY CLERK SUSAN COCHRAN, CITY ATTO

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-269

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	SS
CITY OF ELK GROVE)	

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 12, 2007 by the following vote:

AYES: COUNCILMEMBERS: Cooper, Leary, Scherman, Hume, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Peggy/E. Jackson, City Clerk City of Elk Grove, California

