

**RESOLUTION BEFORE THE BOARD OF TRUSTEES OF THE  
EUREKA UNION ELEMENTARY SCHOOL DISTRICT OF  
PLACER COUNTY, CALIFORNIA**

**In the matter of: GIVING NOTICE OF INTENTION TO  
DEDICATE PROPERTY TO THE COUNTY OF  
PLACER**

**Resolution 17-18-09**

**WHEREAS**, Elliott Homes, Inc. ("Developer") is the developer at the Rolling Greens subdivision ("Subdivision") located immediately south side of Eureka Road across from the Eureka Elementary School ("School");

**WHEREAS**, the Eureka Union School District ("School District") is the fee owner of a portion of Eureka Road and additional land beyond Eureka Road up to the Developer's property line;

**WHEREAS**, as a condition of approval for the Subdivision, the County requires the Developer to make certain improvements to Eureka Road, and in order to do so, the Developer must arrange for the dedication of land owned by the School District to the County;

**WHEREAS**, the Developer and the County Of Placer ("County") has requested that the Eureka Union School District ("School District") dedicate a fee interest to County of a portion of the School District's property, portion of APN 048-142-028 ("Property"). A legal description and map depicting the location of the Property is attached hereto as Exhibit "A" and incorporated herein;

**WHEREAS**, pursuant to Education Code section 17556, the governing board of a school district may convey to the state, or any political subdivision or municipal corporation thereof for public street or highway purposes, any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

**WHEREAS**, the School District desires to dedicate the Property to County for the purposes of construction, installation and maintenance of a roadway pursuant to the terms and conditions set forth in the Form of Dedication Agreement attached hereto as Exhibit "B";

**WHEREAS**, pursuant to Education Code section 17557, the School District's governing board must, prior to dedicating the Property, adopt a resolution declaring its intention to dedicate such Property in a regular open meeting by two thirds (2/3) vote of all of its members;

**WHEREAS**, pursuant to Education Code section 17557, the School District's governing board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of the Property; and

**WHEREAS**, pursuant to Education Code section 17558, the School District is required to post copies of this Resolution, signed by the board, in three (3) public places within the School District's boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the School District, if there is one, or, if there is no such newspaper published in the

School District, then in a newspaper published in the county which has a general circulation in the School District.

**NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the School District's governing board ("Board") declares its intent to dedicate the Property to County upon the terms and conditions set forth in the recitals.

**Section 3.** That the Board establishes March 13, 2018 for a public hearing on the question of the School District's intent to dedicate the Property to County.

**Section 4.** The School District staff shall post this resolution in three (3) public places within the School District's boundaries and publish notice of the adoption of this Resolution in compliance with Education Code section 17558.

**ADOPTED, SIGNED AND APPROVED** this 13th day of February, 2018.

---

President of the Governing Board for the  
Eureka Union School District

I, \_\_\_\_\_, Clerk of the Governing Board of Eureka Union School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 13th day of February 2018, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

---

Clerk of the Governing Board of  
Eureka Union School District

**EXHIBIT 'A'**  
**ROLLING GREENS**  
**LEGAL DESCRIPTION**  
**FOR A GRANT DEED**

Being a portion of that certain parcel of land conveyed to the Eureka Union School District in a Deed dated July 14, 1926, recorded in Book 241 of Official Records, at Page 91, Placer County Records, lying within the northeast quarter of Section 10, Township 10 North, Range 7 East, Mount Diablo Meridian, and located in the unincorporated area of Placer County, State of California, more particularly described as follows:

**BEGINNING** at the southwest corner of said Deed, being the center quarter corner of said Section 10; thence from said **POINT OF BEGINNING**, along the west line of said Deed, being the north-south centerline of said Section 10, North 02°02'11" West, a distance of 23.52 feet;

thence leaving said centerline, through said Deed, North 89°35'57" East, a distance of 225.52 feet to the easterly boundary of said Deed;

thence along said easterly boundary, South 00°46'03" East, a distance of 23.45 feet to the southeast corner of said Deed, also being the east-west centerline of said Section;

thence along the southerly boundary of said Deed and said east-west centerline, South 89°34'57" West, a distance of 225.00 feet to the **POINT OF BEGINNING**.

Containing 5,289 square feet, more or less.

The Basis of Bearings for this description is the east-west centerline of said Section 10. Said centerline is taken to bear North 89°34'57" East.

February 9, 2018

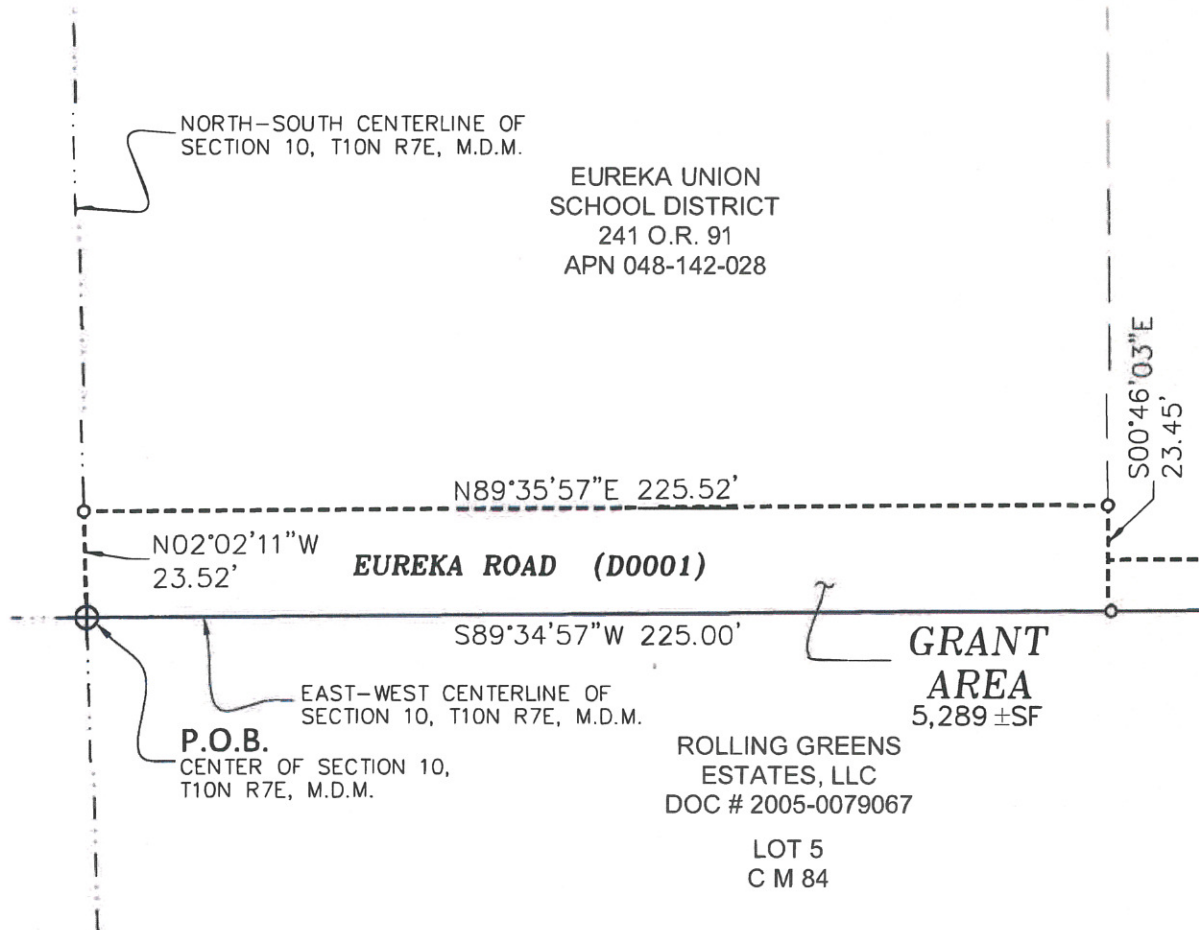
END OF DESCRIPTION



PREPARED BY WOOD RODGERS, INC  
SACRAMENTO, CALIFORNIA

PLAT TO  
ACCOMPANY  
DESCRIPTION

ROLLING GREENS  
GRANT DEED  
COUNTY OF PLACER STATE OF CALIFORNIA



2/9/18



SCALE: 1" = 40'



**WOOD RODGERS**  
DEVELOPING • INNOVATIVE • DESIGN • SOLUTIONS

3301 C St., Bldg. 100-B Tel 916.341.7760  
Sacramento, CA 95816 Fax 916.341.7767

FEBRUARY 9, 2018 1706.006 SHEET 1 OF 1

Lot Name: 048-142-028-GRANT DEED

	North: 2031088.6676	East: 6791008.3021
Line	Course: S89°34'57"W	Length: 225.00'
	North: 2031087.0281	East: 6790783.3081
Line	Course: N2°02'11"W	Length: 23.52'
	North: 2031110.5333	East: 6790782.4723
Line	Course: N89°35'57"E	Length: 225.52'
	North: 2031112.1110	East: 6791007.9868
Line	Course: S0°46'03"E	Length: 23.45'
	North: 2031088.6631	East: 6791008.3009

Perimeter: 497.49'    Area: 5,288.84 SF    0.121 AC

Mapcheck Closure - (Uses listed courses, radii, and deltas)

Error Closure: 0.0047    Course: S14°42'32"W

Error North : -0.00456    East: -0.00120

Precision 1:105,848.94