In the Matter of Dedicating to San Diego Gas & Electric Company an Easement and Right of Way to Erect, Construct, Change, Improve, Reconstruct, Relocate, Repair, and Maintain and Use Facilities for Guy Poles on Property Owned by the San Diego Unified School District

RESOLUTION

On motion of Member ____________, seconded by Member ____________, the following Resolution is adopted:

This Board, on March 23, 2004, adopted its Resolution of Intention to Dedicate to San Diego Gas & Electric Company an easement and right of way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: Guy poles and/or anchors together with connecting wires to support that certain pole line located upon or adjacent to the Herbert Ibarra Elementary School site owned by the San Diego Unified School District of San Diego County, California and upon certain terms and conditions, more particularly set forth in said Resolution.

Said Resolution of Intention provided that a public hearing on the question of making such dedication be held by this Board at its regular place of meeting on April 14, 2004 at 3:00 p.m., at which time and place all persons interested might appear and show cause, if any they have, why such dedication should not be made.

Notice of the adoption of said Resolution of Intention was duly given as provided by law all of which appears by the affidavits of posting and publication on file in the office of this Board.

This Board formally convened at the time and place set forth in said Resolution of Intention, and no person appeared to object to or protest either verbally or in writing against the dedication of the easement described in said Resolution.

In the judgment of this board, it is expedient and for the best interests of this District that said dedication be made; NOW, THEREFORE,

BE IT RESOLVED by the Board of Education of the San Diego Unified School District of San Diego County, California:

That an easement and right of way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: Guy poles and/or anchors together with connecting wires to support that certain pole line located upon or adjacent to
property belonging to said District and more particularly described in said Resolution of
Intention, be and it is hereby dedicated to San Diego Gas & Electric Company with consideration
and subject to the conditions specified in said Resolution.

PASSED AND ADOPTED by the Board of Education of the San Diego Unified School
District this 14th day of April 2004, by the following vote; which constitutes a two-thirds
majority of said Board as required by law:

AYES: Members

NAYS: Members

ABSTAIN: Members

ABSENT: Members

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STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO)

I, CHERYL L. WARD, Board Action Officer of the Board of Education of the San Diego
Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a
Resolution duly adopted by said Board at a meeting thereof at the time and place and by the vote
above stated, which Resolution is on file and of record in the office of said Board.

Board Action Officer of the Board of Education
of the San Diego Unified School District

LEGALITY AND FORM APPROVED

/feb
Resolution to Dedicate (IBARRA) SDG&E
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