RESOLUTION 2025-26 # 13

RESOLUTION OF THE GOVERNING BOARD OF THE SAUGUS UNION SCHOOL DISTRICT INTENT TO CONVEY AN EASEMENT TO SOUTHERN CALIFORNIA EDISON

WHEREAS, Education Code section 17556 et seq. authorizes Saugus Union School District ("District"), by two-thirds (2/3) vote of its Governing Board ("Board"), to dedicate or convey an easement/real property to the state, or any political subdivision or municipal corporation thereof, for public street or highway purposes, and/or to a public corporation, or private corporation engaged in the public utility business, to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, either with or without consideration and without a vote of the electors of the District first being taken; and

WHEREAS, the District owns a parcel of real property, commonly referred to as the District Transportation, Maintenance & Operations Center, located at 26501 Ruether Drive, Santa Clarita, CA 91351 ("Property"); and

WHEREAS, the District plans to enter into a Charge Ready Transport Program Participation Agreement with Southern California Edison ("SCE") for the construction, maintenance, operation, and repair of electronic vehicle charging equipment on the Property, and SCE has requested an easement, and the District desires to convey by easement deed a portion of the Property, as further described herein ("Easement") to SCE so SCE can construct, maintain, operate, and repair any SCE-installed infrastructure on the Property; and

WHEREAS, the proposed Easement to be conveyed from District to SCE is legally described and depicted in the attached EXHIBIT 1; and

WHEREAS, the District desires to give notice of its intent to convey the Easement to SCE, and to call a public hearing in connection therewith.

NOW, THEREFORE, the Governing Board of the Saugus Union School District does hereby resolve as follows:

- Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein.
- Section 2. Intent to Convey the Easement. The District declares its intent to convey the Easement to SCE for right of way purposes.
- Section 3. Public Hearing. The Superintendent or designee is hereby directed to give notice that a public hearing will be held on the question of the District conveying the Easement during the regular meeting of the Board on August 19, 2025, at 6:30 p.m., or as soon thereafter as practicable, in the Boardroom at the District Office located at 24930 Avenue Stanford, Santa Clarita, CA 91355. Notice of the public hearing shall be given by posting copies of this Resolution, signed by the Board members, in three (3) public places within the District, at least ten (10) days prior to the hearing, and by publishing the notice of public hearing once in a newspaper of general circulation in the District, at least five (5) days prior to the hearing. At

the time and place of the public hearing, if no legal protest is entered, the Board may adopt a resolution by a two-thirds (2/3) vote of all of its members authorizing and directing the conveyance of the Easement to SCE.

PASSED, ADOPTED, and APPROVED by a two-thirds (2/3) vote of the members of the Governing Board of the Saugus Union School District on August 5, 2025, by the following votes:

AYES: Ms. Cooper, Ms. Garibay, Ms. Griese, Mr. Trunkey, Mr. Watson

NOES: None.

ABSTAIN: None.

ABSENT: None.

By:

Patricia Garibay, President of the

Governing Board Saugus Union School District

Attest:

By:

Anna Griese, Clerk of the

Governing Board Saugus Union School District

EXHIBIT 1

PROPOSED EASEMENT DEED

Attached starting on next page.

RECORDING REQUESTED BY



WHEN RECORDED MAIL TO SOUTHERN CALIFORNIA EDISON COMPANY 2 INNOVATION WAY, 2nd FLOOR POMONA, CA 91768

Attn: Title and Real Estate Services

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SCE Doc No .:

GRANT OF EASEMENT Vehicle Charging Station

DOCUMENTARY TRANSFER TAX \$ NONE (VALUE AND CONSIDERATION LESS THAN \$100.00)	Valencia Valencia	SERVICE ORDER TD2369019	SERIAL NO.	MAP SIZE
SCE Company SIG. OF DECLARANT OR AGENT DETERMINING TAX FIRM NAME	GVM LU-6209-E APN 2836-017-903	APPROVED: REAL PROPERTIES	SLS/BT	07/15/2025

SAUGUS UNION SCHOOL DISTRICT, a political subdivision of the State of California, (hereinafter referred to as "Grantor"), hereby grants to SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, its successors and assigns (hereinafter referred to as "Grantee"), an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time overhead and underground electrical supply systems and internal communication systems for SCE's sole use (hereinafter referred to as "systems"), consisting of poles, guys and anchors, crossarms, wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, solely for the purpose of providing electrical power to vehicle charging stations, in, on, over, under, across and along that certain real property in the City of Santa Clarita, County of Los Angeles, State of California, described as follows:

VARIOUS STRIPS OF LAND LYING WITHIN THAT PORTION OF THE WEST HALF OF SECTION 19, TOWNSHIP 4 NORTH, RANGE 15 WEST, SAN BERNARDINO MERIDIAN, SAID PORTION IS MORE PARTICULARLY DESCRIBED IN THE DEED TO THE GRANTOR HEREIN, RECORDED ON NOVEMBER 15, 1993 AS INSTRUMENT NO. 93-2241143, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, THE CENTERLINES OF SAID STRIPS ARE DESCRIBED AS FOLLOWS:

STRIP #1 (6.00 FEET WIDE)

COMMENCING AT THAT CERTAIN COURSE IN THE CENTERLINE OF RUETHER AVENUE, 42.00 FOOT HALF-WIDTH, SHOWN AS "NORTH 00°30'25" WEST 726.47 FEET" ON MAP OF TRACT NO. 42670-02, AS PER MAP FILED IN BOOK 1246, PAGES 74 THROUGH 78 OF MAPS, IN THE OFFICE OF SAID COUNTY RECORDER;

THENCE ALONG SAID CERTAIN COURSE, NORTH 00°30'25" WEST 217.55 FEET;

THENCE LEAVING SAID CERTAIN COURSE, SOUTH 89°29'35" WEST 460.15 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE SOUTH 55°01'02" WEST 4.71 FEET;

THENCE NORTH 89°59'15" WEST 2.69 FEET TO THE **POINT OF TERMINUS**, SAID POINT HEREINAFTER REFERRED TO AS POINT "A".

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE WESTERLY IN THE EASTERLY LINE OF STRIP #2 DESCRIBED HEREINBELOW AND TO JOIN AT THE ANGLE POINT.

STRIP #2 (22.50 FEET WIDE)

COMMENCING AT SAID POINT "A";

THENCE NORTH 5.14 FEET TO THE TRUE POINT OF BEGINNING;

THENCE WEST 17.00 FEET TO THE POINT OF TERMINUS.

STRIP #3 (6.00 FEET WIDE)

COMMENCING AT SAID POINT "A";

THENCE NORTH 11.50 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 88°53'26" EAST 42.12 FEET;

THENCE SOUTH 85°42'34" EAST 12.10 FEET;

THENCE SOUTH 88°11'22" EAST 59.93 FEET;

THENCE SOUTH 89°57'29" EAST 40.00 FEET TO THE POINT OF TERMINUS.

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE WESTERLY IN THE EASTERLY LINE OF STRIP #2 DESCRIBED HEREINABOVE AND TO JOIN AT THE ANGLE POINTS.

It is understood and agreed that the above description is approximate only, it being the intention of the Grantor(s) to grant an easement for said systems as constructed. The centerline of the easement shall be coincidental with the centerline of said systems as constructed in, on, over, under, across, and along the Grantor(s) property.

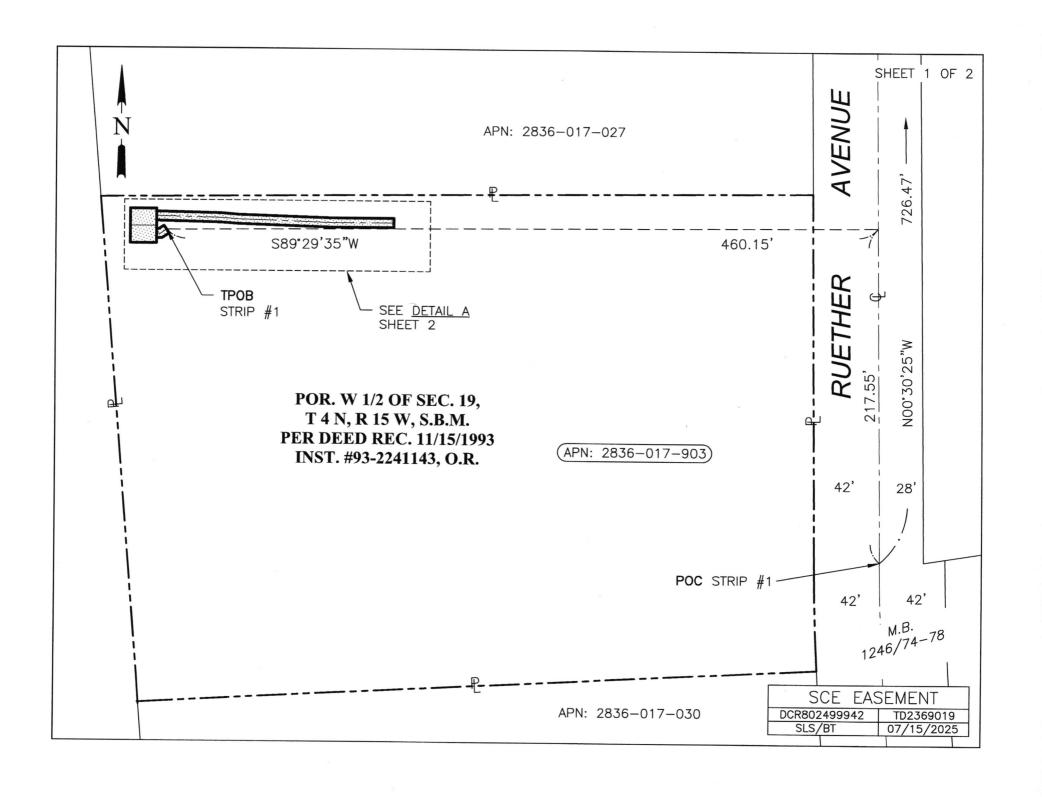
This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

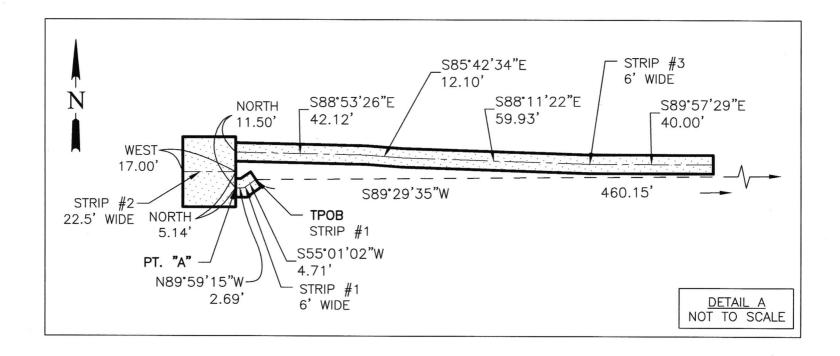
Grantor agrees for itself, its heirs and assigns, not to erect, place or maintain, nor to permit the erection, placement or maintenance of any building, planter boxes, earth fill or other structures except walls and fences on the hereinbefore described easement area. The Grantee, and its contractors, agents and employees, shall have the right to trim or top such trees and to cut such roots as may endanger or interfere with said systems and shall have free access to said systems and every part thereof, at all times, for the purpose of exercising the rights herein granted; provided, however, that in making any excavation on said property of the Grantor, the Grantee shall make the same in such a manner as will cause the least injury to the surface of the ground around such excavation, and shall replace the earth so removed by it and restore the surface of the ground to as near the same condition as it was prior to such excavation as is practicable.

Upon written request, Grantee shall relocate its facilities installed hereunder to another mutually approved area on Grantor's property and provided that Grantee has first been given an easement over such new area on terms identical to those set forth herein. Such relocation shall be at Grantor's sole cost and expense. Upon completion of the relocation, Grantee shall execute a quitclaim of this easement on terms reasonably acceptable to Grantor and Grantee.

To the extent Grantor removes the vehicle charging stations, and such removal is not part of a relocation, Grantor may, upon sixty (60) days written notice, terminate this easement and Grantee shall execute a quitclaim on a mutually acceptable form. However, except in connection with a termination of that certain Charge Ready Participation agreement affecting Grantor's property (the "CR Agreement) in accordance with the terms thereof, in no event will the vehicle charging stations be removed for a period of ten (10) years from "In-Service Date" (as defined in the CR Agreement). Upon termination, Grantee shall have a limited right to access the property for the purpose of removing its facilities or Grantee may abandon its systems in place. In addition, upon written request, Grantee will execute a quitclaim of this easement on terms reasonably acceptable to Grantee and Grantor.

EXECUTED this day of	, 20
	GRANTOR
	SAUGUS UNION SCHOOL DISTRICT, a political subdivision of the State of California
	Ву
	Name
	Title
A Notary Public or other officer completing this certific to which this certificate is attached, and not the truthfuln	cate verifies only the identity of the individual who signed the document ness, accuracy, or validity of that document.
State of California)	
County of)	
On before me,	, a Notary Public, personally appeared
Oil before me,	
	, who proved to me on the basis of is/are subscribed to the within instrument and acknowledged to me that d capacity(ies), and that by his/her/their signature(s) on the instrument the (s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the l correct.	laws of the State of California that the foregoing paragraph is true and
WITNESS my hand and official seal.	
Signature(Seal)	





SCE EASEMENT		
DCR802499942	TD2369019	
SLS/BT	07/15/2025	