SAN LEANDRO UNIFIED SCHOOL DISTRICT
San Leandro, California

RESOLUTION NO. 13-19

RESOLUTION OF INTENTION OF THE GOVERNING BOARD OF THE SAN LEANDRO UNIFIED SCHOOL DISTRICT TO CONSIDER PROPOSALS FOR JOINT OCCUPANCY AGREEMENT AND LEASE

WHEREAS, the San Leandro Unified School District ("District") is the owner of certain real property located at 2599 Teagarden Avenue, San Leandro, CA 94577, and commonly known as the SLUSD Pacific Sports Complex and Burrell Field ("Property"); and

WHEREAS, the District would like to receive proposals from qualified firms, partnerships, corporations, associations, persons or professional organizations for the joint occupancy of approximately 100 square feet of the Property ("Joint Occupancy Property") for purposes of operating a double-sided outdoor digital billboard sign, as depicted on **Exhibit "A"** hereto; and

WHEREAS, subject to approval by the State Board of Education, the District is authorized to enter into leases and agreement relating to real property and buildings to be used jointly by the District and any private person, firm, or local government agency pursuant to Education Code section 17515 et seq., and

WHEREAS, the Governing Board has determined that it is the best interest of the District to jointly occupy the Property;

NOW THEREFORE, BE IT RESOLVED THAT,

1. This Resolution of Intention of the Governing Board of the San Leandro Unified School District to Consider Proposals for Joint Occupancy Agreement and Lease, is hereby approved.

2. The District's Governing Board shall receive and consider all proposals submitted to the District for the use of the Joint Occupancy Property at the Governing Board's first regularly scheduled meeting in July/August 2013, at 7 p.m., or as soon thereafter as the matter may be heard, at the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, CA. (DATE CANNOT BE LESS THAN 90 DAYS AFTER DATE OF THIS RESOLUTION PER ED. CODE §17521)

3. The term of any lease or agreement entered into by the District for the joint occupancy of the Property shall not exceed sixty-six (66) years.

4. Proposals submitted for the joint occupancy of the Property must include provisions for the title to the Joint Occupancy Property to remain exclusively the personal property of the private person, firm, or local government agency during the term of the lease and title to the portion of the Property occupied by the District to remain exclusively with the District.

5. After considering all proposals submitted, the Governing Board of the District shall select the proposal that best meets the needs of the District and enter into an agreement and lease incorporating that proposal either as submitted or as revised by the Governing Board of the District, or reject all proposals. The Governing Board, however, shall not approve any proposal nor enter into an agreement and lease until the District has submitted the proposal to the State Board of Education, and the State Board of Education has approved the proposal.

6. The Superintendent or Designee is authorized to cause the notice of the adoption of this Resolution of Intention.

7. The Board of Education will hold a Public Hearing at the first regularly scheduled Board Meeting in July/August 2013, notification to be given by publishing the notice not less than once a week for three successive weeks before the District will receive and consider proposals in a newspaper of general circulation published in the City of San Leandro, located in Alameda County.

8. The Superintendent or Designee is hereby further authorized to perform all actions and execute all documents necessary to carry out the intent of this Resolution of Intent.

PASSED AND ADOPTED this 9th day of April, 2013, by the Governing Board of the San Leandro Unified School District, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, _____, Secretary of the Board of Trustees of the San Leandro Unified School District of Alameda County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting hereof held at this regular place of meeting on the date and by the vote stated, which Resolution is on file in the office of said Board.

_____
Secretary
San Leandro Unified School District
Board of Trustees

EXHIBIT "A"

SITE MAP