



**RESOLUTION NO. 2025/26-46**

**Date: December 17, 2025**

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE SANTA ROSA CITY SCHOOLS  
CONVEYING CERTAIN EASEMENTS TO THE CITY OF SANTA ROSA FOR  
THE ROCK CREEK AND MATANZAS WATER AND SEWER MAIN REPLACEMENT  
PROJECT**

**WHEREAS**, the Santa Rosa Elementary School District (“Elementary School District”) is a California public school district subject to the California Education Code;

**WHEREAS**, the Santa Rosa High School District (“High School District”) is a California public school district subject to the California Education Code;

**WHEREAS**, the Elementary & High School Districts are governed by a common administration collectively referred to as Santa Rosa City Schools (“District”);

**WHEREAS**, the High School District owns that certain real property commonly known as the Montgomery High School, located at 1250 Hahman Drive, and 0 Hoen Avenue, Santa Rosa, California 95405, and more particularly described as Assessor’s Parcel Numbers 014-010-001 and 014-251-010, respectively (collectively “District Property”); and

**WHEREAS**, the City of Santa Rosa (“City”) is planning to undertake certain construction work for the Rock Creek and Matanzas Water and Sewer Main Replacement Project (“Project”), which is intended to replace approximately 5,100 linear feet of aging water mains and 1,500 linear feet of gravity sewer lines within the Rock Creek Drive, Matanzas Way, Hahman Drive, Hoen Avenue, Farmers Lane, and Montgomery High School campus areas, in order to improve the reliability and integrity of the City’s water distribution and sewer collection systems, address existing leaks, infiltration, and structural deficiencies, and ensure continued safe and efficient service to the surrounding community; and

**WHEREAS**, to support the implementation of the Project and to enable the installation of associated utility improvements, the District’s Board of Education (“Board”) has determined that it is in the best interest of the District to convey certain easements over portions of District property to allow access for construction, maintenance, and ongoing operation of the Project (the “Easements”; see related Board item for reference); and

**WHEREAS**, to facilitate the Project and set forth the terms under which the City will acquire the Easements from the District, the City and the District have negotiated an agreement (the “Agreement”; see related Board item for reference) for that outlines the scope of the conveyances and the conditions under which the Easements will be granted; and

**WHEREAS**, Education Code section 17556 *et seq.* authorizes the District to convey an easement to a public corporation or private corporation engaged in the public utility business after declaring its intention to do so, and holding a public hearing; and

**WHEREAS**, on November 12, 2025, in accordance with Education Code section 17557, the Board adopted Resolution No. 2025/26-43 declaring its intention to convey certain easements to the City of Santa Rosa for public utilities purposes and setting the date on or after December 10, 2025, to hear public comment on the conveyance of the Easements; and

**WHEREAS**, the District has complied with all publication and posting requirements for the conveyance, and has provided an opportunity for public comment, as required.

**NOW, THEREFORE BE IT RESOLVED** by the Board as follows:

1. The above recitals are true and correct.
2. The Board hereby approves the conveyance of the Easements to the City of Santa Rosa and approves the Easements substantially in the form accompanying this Resolution, subject to such changes as may be approved by staff and legal counsel.
3. District staff are authorized to take such action as may be reasonably necessary to effectuate the purpose and intent of this Resolution, including execution of and recording of any related documents.

This Resolution shall take effect upon adoption by two-thirds of all members of the Board.

Passed by the following vote:

AYES:

NOES:

ABSTAINED:

RECUSED:

ABSENT:

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Regular Meeting of the Governing Board of Education of the Santa Rosa City Schools held on December 10, 2025.

\_\_\_\_\_  
President  
Board of Education, Santa Rosa City Schools

Attest:

\_\_\_\_\_  
Clerk  
Board of Education, Santa Rosa City Schools