BEFORE THE GOVERNING BOARD OF THE
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

RESOLUTION APPROVING THE INTENT TO DEDICATE EASEMENT
TO SOUTHERN CALIFORNIA EDISON (SCE)

RESOLUTION NO. 16-03

WHEREAS, the Ranch Santiago Community College District ("District") is the owner of all real
property located at Santa Ana College, and identified by Orange County as APN 004-070-53; and

WHEREAS, the plans and specifications for the new Central Plant Building, Infrastructure and
Mechanical Building Upgrades Project ("Project") at Santa Ana College have been approved by DSA and
the District has commenced construction;

WHEREAS, in order to furnish, facilitate the installation, construction, improvement, use,
maintenance, repair and operation of the necessary electrical systems to properly service the new
electrical building and larger equipment being installed as part of the Project, Southern California Edison
("SCE") must encroach on the Santa Ana College property; and

WHEREAS, SCE Rules require an easement to own, operate maintain and have access to SCE
electrical distribution facilities to provide electrical services to the Project at Santa Ana College, and thus
SCE requires, as a condition precedent to furnishing the necessary electrical systems, that the District
execute an easement in accordance with SCE Rule 15 granting SCE the right of way to various designated
strips of District land to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect
and remove at any time its electrical services.

WHEREAS, granting the easement is to the District’s benefit, and it will not adversely affect the
District in any respect and will not have significant adverse effect on the environment; and

WHEREAS, the District is required by California Education Code § 81311 to declare its intention
to dedicate the easement and to hold a public hearing regarding the proposed dedication;

BE IT RESOLVED that the Board of Trustees of the Rancho Santiago Community College
District declares its intention to convey an easement on the real property described in Exhibit I to SCE at
no cost for the purposes of facilitating the installation, construction, use, maintenance, operation,
alterations, repair, reconstruction, inspection and removal at any time and from time to time underground
electrical supply systems and communication systems, consisting of wires, underground conduits, cables,
vaults, manholes, and including above-ground enclosures, markers and concrete pads and other
appurtenant fixtures and equipment as necessary or useful for distributing electrical energy and for
transmitting by electrical means, in, on, over, under, across and along that certain real property.

BE IT FURTHER RESOLVED that a public hearing on the question of making the dedication
shall be held on March 14, 2016 at the regularly scheduled Board Meeting in the Board Room (#107) (or
such other room as provided for in a public notice prior to that meeting, at the College District’s
Operations Center, 2323 North Broadway, Santa Ana, California.
APPROVED, PASSED AND ADOPTED by the Governing Board of the Rancho Santiago Community College District this 22nd day of February, 2016, by the following vote:

ROLL CALL:

AYES: 6 Trustees: Alvarez, Hanna, Labrador, Mendoza Yanez, Solorio, Yarbrough

NOES: 0 Trustees

ABSENT: 0 Trustees

ABSTAINED: 1 Trustee: Barrios

I, Claudia C. Alvarez, President of the Rancho Santiago Community College District Governing board, do hereby certify that the foregoing is a full, true and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.

Claudia C. Alvarez
President of the Board of Trustees
Rancho Santiago Community College District

I, Nelida Mendoza Yanez, Clerk of the Board of Trustees of the Rancho Santiago Community College District Governing Board, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Board of Trustees of the Rancho Santiago Community College District Governing Board at a regular meeting thereof held on the February 22, 2016, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Rancho Santiago Community College District Governing Board this 22nd day of February, 2016.

Clerk of the Board of Trustees
Rancho Santiago Community College District