NOTICE OF ADOPTION OF RESOLUTION OF INTENTION TO DEDICATE CORNER RAMP EASEMENT AT PORTER RANCH COMMUNITY SCHOOL

At a meeting of the Board of Education ("Board") of Los Angeles Unified School District ("District" or "Grantor") of Los Angeles County, California, held November 18, 2025, the following resolution was adopted by at least a two-thirds vote of all its members:

RESOLVED: That the Board, in pursuance of the provisions of Sections 17556 through 17561, inclusive, of the Education Code of the State of California, does hereby declare its intention to dedicate an easement and right-of-way to the CITY OF LOS ANGELES, a municipal corporation(hereinafter "Grantee"), to complete the requirements of the finalization of the new parcel map located in Exhibit B as legally described in Exhibit A. The easement shall be located within:

That a 2-foot-wide strip of land be dedicated along Mason Avenue adjoining the subdivision to complete a 52 foot wide half right-of-way dedication in accordance with Major Highway Class-II standards, including a 20-foot radius property line return at the intersection with Sesnon Boulevard.

The proposed dedication of easement to Grantee will help complete the condition of a Final Parcel Map, which the District is contractually obligated to perform. Such dedication is proposed to be made by General Easement Deed for public street purposes, without consideration, under the following conditions:

In the event Grantee ceases to use said real property for the purpose described herein, then all right of Grantee herein shall cease and the above-described property shall revert to Grantor fee and clear of the easement or estate hereby granted, and Grantor may reenter and retake full possession of said premises; it being an essential part of the consideration hereof that use by Grantee of said premises for the purpose described herein is a condition for the continuing of Grantee's easement or estate hereunder.

Grantee shall be responsible for damage caused intentionally or by any negligent act or omission of Grantee, its agent or employees, while exercising the rights granted herein.

BE IT FURTHER RESOLVED: That a public meeting of this Board be held in the Los Angeles Unified School District Board Room, located at 333 South Beaudry Avenue, 1st Floor, Los Angeles, CA, 90017, the regular place of meeting of this Board, at or about 10:30 a.m., on December 16, 2025 for a public hearing upon the question of such dedication.

BE IT FURTHER RESOLVED: That it is the intention of the Board at the time and place fixed for such public hearing or meeting, unless a petition protesting against the proposed dedication, signed by at least ten percent of the qualified electors of said District, as shown by the affidavit of one of the petitioners, be filed with this Board, to order such dedication and adopt a resolution authorizing the execution and delivery of an easement to the City of Los Angeles for public right-of-way use.

Notice of the adoption of this resolution and of the time and place of holding said meeting shall be given by posting copies of this resolution, signed by the members of this Board or a majority thereof, in three public places in this Los Angeles Unified School District of Los Angeles County, not less than ten (10) days before the date of said meeting and by publishing a copy of this resolution once not less than five (5) days before the date of said meeting in a newspaper of general circulation published in the Los Angeles Unified School District of Los Angeles County.

Exhibit D

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