

# CONSENT AGENDA ACTION ITEM

**Governing Board Agenda**

**Meeting Date: February 24, 2009**

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	Utilities Easement for Relocation of the Cell Site at South Mountain Community College	Ms. Debra Thompson Dr. Ken Atwater

**Recommendation**

We recommend that the Governing Board grant an easement to Salt River Project (SRP) to install and maintain electrical facilities at South Mountain Community College associated with the relocation of the Alltel cellular telephone site on the campus. An easement to SRP for the Alltel system originally was granted in 2006 but needed to be abandoned and relocated due to the new central plant construction at the College.

**Justification**

The Capital Development Advisory Council (CDAC) reviewed this item at its February 24, 2009 meeting and recommended that it be submitted for Governing Board action.

SRP has requested an easement to install and maintain electrical facilities at South Mountain Community College associated with the relocated electrical service to the Alltel site.

<b>Funding</b>	<b>Approvals/Certifications</b>
<p><b><u>Source:</u></b> n/a</p> <p><b><u>Account Identification:</u></b></p>	<p>Chancellor _____</p> <p>Academic &amp; Student Affairs _____</p> <p>Business Services _____</p> <p>Human Resources _____ ITS _____</p> <p>Res Dev &amp; Cmty Affairs _____</p> <p>College President _____</p>