

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 Central Plant Expansion 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 for the Central Plant building at South Mountain Community 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 is requesting a utilities easement to install and maintain electrical facilities at the Central Plant Building of South Mountain Community College. This easement provides new electrical service to the central plant addition, which serves the central plant and a number of the college buildings. A larger electrical service is required to serve the plant and increasing college electric loads.

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