

CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: June 23, 2009

| Item Number | Item Title | Responsible Agents |
|-------------|---|--------------------------------------|
| | SRP Utilities Easement at Mesa Community College at Red Mountain | Ms. Debra Thompson Dr. Shouan Pan |

Recommendation

We recommend that the Governing Board grant an easement to Salt River Project (SRP) to install and maintain electrical facilities to support the new construction at Mesa Community College at Red Mountain.

Justification

The Capital Development Advisory Council (CDAC) reviewed this item at its June 23, 2009 meeting and recommended that it be submitted for Governing Board action.

SRP has requested a utilities easement to install and then maintain electrical facilities at Mesa Community College's Red Mountain Campus associated with the construction of the new Multi-Purpose Building. This easement will provide new electrical service to this new addition as well as providing a conduit run to extend to future development. This primary run was extended from the existing main power loop around the campus.

| Funding | Approvals/Certifications |
|--|--|
| <p><u>Source:</u></p> <p>no cost</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 Relations _____</p> <p>College President _____</p> |