

# CONSENT AGENDA ACTION ITEM

**Governing Board Agenda**

**Meeting Date:** July 24, 2007

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	Utilities Easement for Salt River Project at South Mountain Community College	Dr. Steve Helfgot Dr. Ken Atwater

**Recommendation**

We recommend that the Governing Board approve an easement to Salt River Project (SRP) to install and maintain electrical facilities at South Mountain Community College associated with the NAU Building.

**Justification**

The Capital Development Advisory Council reviewed this item at its **July 24, 2007** meeting and recommended that it be submitted for Governing Board action.

SRP has requested a utilities easement to install and maintain electrical facilities in support of the NAU Building at SMCC. This easement allows the Salt River Project to install a new main electrical feed for this building.

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