

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: BOARD OF TRUSTEES

FROM: DOUGLAS TREADWAY

DATE: JANUARY 26, 2005

SUBJECT: CLARIFICATION OF RESOLUTION NO. 6/04-05-R TO DECLARE
FRONTAGE PROPERTY AS SURPLUS PROPERTY

At the Board of Trustees meeting of November 10, 2004, the President presented a resolution to declare certain frontage property as surplus property. The Board approved the resolution, but did not clearly define the specifications of Exhibit A, which is part of the resolution.

Since that Board meeting, the Board has considered changes to the Master Plan. It has been recommended that the acreage to be declared as surplus be reduced from 25 acres to 19 acres, thus allowing sufficient space for the athletic fields.

Therefore, Resolution No. 6-04/05 should be revised to indicate 19 acres of frontage property to be declared as surplus, with the exact specifications delineated (Resolution No. 6-04/05-R).

RECOMMENDATION:

The President/Superintendent recommends the approval of Resolution No. 6-04/05-R to declare, as surplus school property, 19 (nineteen) acres of frontage property as specified in Exhibit A.