

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: BOARD OF TRUSTEES

FROM: DOUGLAS TREADWAY

DATE: JUNE 8, 2005

SUBJECT: APPROVAL OF RESOLUTION NO. 24/04-05 FOR THE AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR THE POSSIBLE DEVELOPMENT OF 41.2 ACRES OF SURPLUS SCHOOL PROPERTY

A) Attached is a Request For Proposals (RFP) that has been developed over the past few months. A Subgroup of the Board of Trustees, as well as some community members, has provided input on the document. The Board of Trustees is requested by majority vote to pass Resolution No.24/04-05 in order for staff to issue an RFP to prospective developers in the community. Attached is an overall developer selection timeline through the approval of final development agreements.

B) Attached is the Creegan & D'Angelo mapping exhibit of surplus property areas as shown in Drawing No. 405002.00. This exhibit determines that the total area of the land previously declared as surplus is 41.2 acres.

Using the boundary lines established by the Board resolution of April 4, 2005, the survey determined the exact parcel sizes compared to the approximated estimate as follows:

<u>Parcel</u>	<u>Estimate</u>	<u>Per Survey 6-05</u>
A	1 acre	1.8 acre
B	18 acres	20.4 acres
C	17 acres	19.0 acres
Total	36 acres	41.2 acres

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees approve Resolution No. 24/04-05 authorizing the issuance of a Request For Proposals for the possible development of 41.2 acres of surplus property, and accept the Creegan & D'Angelo mapping exhibit as shown in Drawing No. 405002.00 of surplus property area which sets forth the specific boundaries of the surplus land, which totals 41.2 acres.