

Resolution No. 24/04-05
RESOLUTION TO ISSUE REQUEST FOR PROPOSALS FOR THE
POSSIBLE DEVELOPMENT OF SURPLUS SCHOOL PROPERTY

The following actions have been taken by the Board of Trustees of the Ohlone Community College District (the "Board") :

WHEREAS, the Ohlone Community College District, a California community college district (the "District"), is the owner of that certain real property located within the District in the City of Fremont, Alameda County, California, consisting of 41.2 acres of the Ohlone College campus located along Mission Boulevard and Pine Street, Fremont, California, and more particularly described on Exhibit "A" attached hereto (the "Property"); and

WHEREAS, the Board of the District has determined that the Property is not now and will not be needed for school classroom buildings or for any other school purposes; and

WHEREAS, the Board of the District has declared the Property as surplus; and

WHEREAS, the Board of the District has determined that the surplus property consists of 41.2 acres; and

WHEREAS, the Board of the District has determined that the most advantageous use of the Property for the District's purposes is the development of the Property for commercial and/or residential use; and

WHEREAS, the Board of the District desires to seek proposals for the possible development of the Property for commercial and/or residential use;

NOW, THEREFORE:

IT IS HEREBY RESOLVED that the Board of the District does hereby authorize the President or the President's designee to issue a request for proposals for the possible development of the Property for commercial and/or residential use.

PASSED AND ADOPTED by the Board of Trustees of the District this 8th day of June, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ADVISORY:

I, _____, Secretary of the Board of Trustees of the Ohlone Community College District of Alameda County, California, do hereby certify the foregoing is a full, true and correct copy of a resolution adopted by the Board of Trustees at a regular meeting thereof held at its regular place of meeting at the time and by the vote stated above, which resolution is on file in the office of the Board of Trustees.

_____, Secretary,
Board of Trustees, Ohlone
Community College District