

RESOLUTION NO. 02/06-07

WHEREAS, the Ohlone Community College District intends to lease portions of the District's real property that is surplus, located on Mission Boulevard, in Fremont, California; and

WHEREAS, the District has previously declared the aforementioned real property as surplus and has complied with Public Contract Code and Education Code as to procedures required for the lease of such property;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Ohlone Community College District authorizes and directs the President/Superintendent and/or the officers to enter into a nonbinding letter of intent with Sobrato Development Company with regard to the lease of certain portions of the District's surplus real property located on Mission Boulevard, in Fremont, California, adjacent to its Ohlone College Campus.

PASSED AND ADOPTED by the following called vote this 12th day of July, 2006.

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Board of Trustees of the
Ohlone Community College District
of Alameda County, State of California

ADVISORY:

I, _____, President 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 duly introduced, passed and adopted by the Board of Trustees at a regular meeting thereof held at the time and by the vote stated above, which resolution is on file in the office of the Board of Trustees.

President, Board of Trustees
Ohlone Community College District

Date