

OHLONE COMMUNITY COLLEGE DISTRICT  
MEMORANDUM

TO: Board of Trustees

FROM: Dr. Douglas Treadway

DATE: August 9, 2006

SUBJECT: Approval of Resolution 04/06-07 - Notice of Intention to Dedicate Easement to the Alameda County Water District (ACWD)

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Ohlone Community College District, as part of the Newark Campus construction project, wishes to convey easement access to the Alameda County Water District for installation, maintenance, and repair/removal of water lines on the site. This resolution has been reviewed and approved by the District's counsel.

According to Education Code Section 81310, the following process must be followed for the granting of an easement:

The Board must adopt a Resolution and Notice of Intention to dedicate the easement. The Resolution must be adopted by a 2/3 vote of all the Board members.

Notice must be published in the newspaper and posted in three public places.

A public hearing must be conducted.

The Board must adopt a Resolution authorizing the Dedication of the Easement.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees approve Resolution 04/06-07 - Notice of Intention to Dedicate an Easement to the Alameda County Water District.

Attachment