

OHLONE COMMUNITY DISTRICT
MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

DATE: November 8, 2006

SUBJECT: Discussion/Approval of an Easement Agreement with Neighboring Property Owners on Witherly Lane

Due to requests from Witherly Lane/Anza property owners, the District's legal counsel, Jim Eller, has worked with the owners in an attempt to develop an easement agreement that would be satisfactory to all. In addition, the Board has previously approved an easement agreement with Michel and Cynthia Leahy, which is incorporated into this agreement.

Pending approval by the Witherly neighbors and the Board of Trustees, staff will prepare a resolution for the dedication of the actual easement and will give any required public notice of the District's intent. At that time, staff will also provide exhibits cited in this agreement.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees approve the Witherly Lane easement agreement and direct staff to prepare the necessary resolution and exhibits.

Attachment