

**OHLONE COMMUNITY COLLEGE DISTRICT  
BOARD RESOLUTION NO. 09/09-10**

**RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE  
EAST BAY REGIONAL PARK DISTRICT LEASE AGREEMENT**

**WHEREAS**, the original operating lease with the East Bay Regional Park District terminates on November 30, 2009; and

**WHEREAS**, the Ohlone Community College District and the East Bay Regional Park District each desire to continue this lease arrangement for an additional five year term; and

**WHEREAS**, the Ohlone Community College District staff has performed its due diligence obligations and the East Bay Regional Park District has satisfactorily addressed all items brought to its attention; and

**WHEREAS**, the Ohlone Community College District legal counsel has approved the First Amendment to Operating Lease Agreement; and

**THEREFORE, BE IT RESOLVED** that the Board of Trustees, in consideration of the mutual promises, terms, covenants and conditions contained within the original Operating Lease and in the proposed First Amendment to Operating Lease Agreement do authorize the President/Superintendent or her designee to enter into said Agreement on behalf of the Governing Board.

**PASSED AND ADOPTED** by the Ohlone Community College District Board of Trustees on this eighteenth day of November, 2009.

AYES:

NOES:

ABSENT:

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