

March, 18, 2010

10-076

AUTHORIZE DISTRICT PRESIDENT TO EXECUTE
REVISED LEASE WITH TUALATIN HILLS PARK AND
RECREATION DISTRICT

PREPARED BY: Steven J. Hopf, Finance Division, Manager

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services
Dr. Preston Pulliams, District President

REPORT: On September 11, 2003 the Board of Directors through Resolution 04-041 approved a Master Development Agreement with Tualatin Hills Park and Recreation District (THPRD) for development of a joint use recreational complex on the Rock Creek Campus. THPRD desires to increase the land it uses. The proposed addition is currently maintained by the THPRD under the existing lease agreement signed as a result of Resolution 04-041. The Additional Property shall be used for the construction, operation and maintenance of a dog park and associated facilities (the "Dog Park") as shown on attached Exhibit A.

PCC and THPRD have been engaged in joint planning of the "Dog Park" for nearly a year, based on the terms of the original Agreement which requires PCC approval. It is likely that PCC and THPRD will conclude these discussions to PCC's satisfaction shortly.

RECOMMENDATION: That the Board of Directors authorize the District President to agree to the lease of increased land (Exhibit "A") to the THPRD upon assurance that THPRD final development plans meet PCC's requirements.

Exhibit "A"

