April 15, 2010

10-084 DELEGATE AUTHORITY TO DISTRICT PRESIDENT

TO NEGOTIATE TERMS OF AND AGREE TO GRANT EASEMENT TO CLEAN WATER SERVICES FOR THE PURPOSE OF CONSTRUCTING A SEWER LINE ON PCC PROPERTY AT THE ROCK CREEK CAMPUS

PREPARED BY:

Randy McEwen, District Vice President

APPROVED BY:

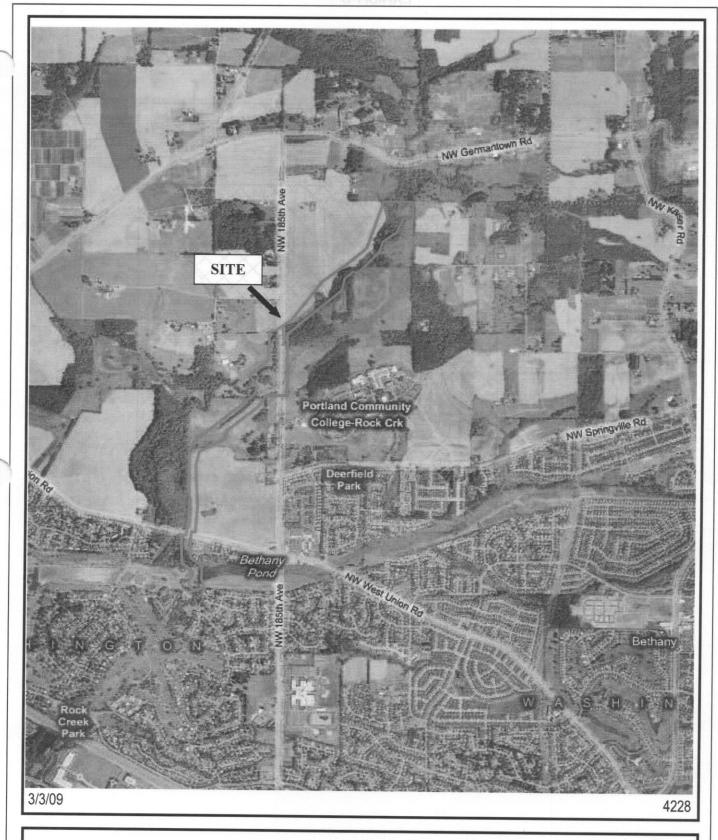
Dr. Preston Pulliams, District President

REPORT:

Clean Water Services has requested that the College grant permanent and temporary easements across District property at the Rock Creek campus, in order to construct a sewer trunk line to serve the North Bethany area. The general area of the easements is the far northwest area of the District's property, substantially away from the central campus. The permanent easement area is approximately 100 feet long by 16 feet wide. The temporary easements are for construction access purposes, are on either side of the permanent easement area, and total approximately 5,050 sq. ft. The easement location is shown in the aerial photo labeled Exhibit A, and the precise nature of the easements is shown in Exhibit B

Board Policy B 214 requires Board approval of real property purchases and sales, and certain real property leases.

RECOMMENDATION: That the Board of Directors delegate to the District President or his designee the authority to negotiate the terms of a sewer line easement agreement as described above, and to enter in to such agreement upon concurrence of College Counsel.



Recent Aerial Photograph for the proposed Bethany Trunk Line Project in Washington County, Oregon (LiveSearch, 2008).

FIGURE 5



-Pacific Habitat Services, Inc. -

