



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: October 5, 2010

TITLE: **Approval of Dedication of Utility Easement to Tucson Electric Power;
Authorization of General Counsel to Execute Necessary Documents**

BACKGROUND: As part of the ongoing bond-funded improvements at the Rillito Center (266 East Pastime Road), Tucson Electric Power Company ("TEP") has requested the District grant it an Easement for the construction and maintenance of electrical transmission and distribution equipment and facilities. Construction of the new transmission facilities necessitating this easement are essential to the project.

As the easement on district-owned real estate will be permanent in nature, the Board's approval is required. Construction of the easement is not expected to disrupt the School's operation.

TEP will naturally assume liability for risks associated with the construction and indemnify the district from claims associated with that construction.

Final documents that provide the exact legal description of the easement are being prepared and will be provided via supplement to this item.

RECOMMENDATION: The administration recommends approval of this easement and authorization of the General Counsel to execute necessary documents to effect it.

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: September 27, 2010

Vicki Balentine, Ph.D., Superintendent