



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

DATE OF MEETING: May 10, 2011

TITLE: Approval of Easement to the Metropolitan Domestic Water Improvement District on the Grounds of the Walker Elementary School; Authorization of Administration to Execute Necessary Documentation.

BACKGROUND: As part of the ongoing bond-funded improvements throughout the District, the Metropolitan Domestic Water Improvement District has requested the District grant it an Easement for the construction and maintenance of waterlines on the grounds of Walker Elementary School.

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 District office operations.

The Metropolitan Domestic Water Improvement District will naturally assume liability for risks associated with the construction and indemnify the District from claims associated with that construction.

Mr. Louth has reviewed the proposed easement design and has approved it. A legal description and diagram is attached, together with the form of easement, which would be granted to the Metropolitan Domestic Water Improvement District.

RECOMMENDATION: The administration recommends approval of this item. The administration also recommends the Board authorize Associate to the Superintendent and General Counsel, Todd Jaeger, to execute the necessary documentation to effect the easement.

INITIATED BY:

A handwritten signature in cursive script, appearing to read "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: May 6, 2011

A handwritten signature in cursive script, appearing to read "Vicki Balentine".

Vicki Balentine, Ph.D., Superintendent