



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

DATE OF MEETING: August 12, 2014

TITLE: Approval of Easement Abandonment by Tucson Electric Power and Approval of Easement to Tucson Water Company to Facilitate Improvements at Wetmore Education Center

BACKGROUND:

The Board previously approved the construction of a Professional Development building at the Wetmore Education Center. In order to begin construction, the Tucson Electric Company must relinquish their existing electrical easement. Documents required to 'abandon' that easement by TEP are attached to this Board item.

To facilitate new hydrant and water service to the building, Tucson Water requires a public waterline easement. Documents describing that easement are also attached to this Board item.

RECOMMENDATION:

The Administration recommends the easements described in the attachments to this item be approved and that General Counsel be authorized to execute those documents and any others reasonably required to give effect to the easement required.

INITIATED BY:

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: July 7, 2014

A handwritten signature in cursive script that reads "Patrick Nelson".

Patrick Nelson, Superintendent