

Collin County Community College District Board of Trustees

2017-1-13

January 24, 2017

H. Neil Matkin
District President

TITLE: Authorization for the District President to Negotiate and Execute, when Administratively Appropriate, a Mitigation Purchase Agreement for Offset Credits Necessary to Develop Land Containing Jurisdictional Waters on the Proposed Site of the Wylie Campus

DISCUSSION: The land purchased for construction of the campus in Wylie, Texas has been found to contain jurisdictional waters (ephemeral stream) as defined by the US Army Corps of Engineers. During the course of assessment by Terracon, consulting engineers, it was determined that approximately 0.30 acres/1,650 liner feet of jurisdictional waters met the criteria requiring mitigation. In order to pursue further development, credits must be purchased from an approved mitigation bank that meets the criteria for offset.

The type, number and cost of credits required may be impacted by the inventory of credits in the local mitigation bank at the time of purchase. Therefore, discretion in timing the purchase may have a significant financial impact.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends that the Board grant the authorization to negotiate and execute a Mitigation Purchase Agreement for offset credits necessary to develop land containing jurisdictional waters on the proposed site of the Wylie campus when administratively appropriate.

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District grant the President the authorization to negotiate and execute, when administratively appropriate, a Mitigation Purchase Agreement for offset credits necessary to develop land containing jurisdictional waters on the proposed site of the Wylie campus."