



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

DATE OF MEETING: March 27, 2012

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

BACKGROUND:

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 at the Transportation Center located at 200 East Roger Road.

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.

The Easement document and maps of the planned improvements are attached for the Board's review.

RECOMMENDATION:

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

INITIATED BY:

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

Todd A. Jaeger, Associate to the Superintendent

Date: March 9, 2012

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

Vicki Balentine, Ph.D., Superintendent