

AGENDA ITEM INFORMATION FORM

DATE: June 23, 2025

AGENDA ITEM NO: 10

SUBJECT: Deliberation and possible action to grant to the City of Dublin a waterline easement located along the southwest border of the District's approximately 11.17 acre tract of real property located adjacent to the Dublin Airport and to authorize the Board president to execute such easement document upon Board approval

A. Purpose of Agenda Item:

☐ ~~INFORMATION ONLY~~

☐ ACTION REQUESTED

B. Summary: Deliberation and possible action to grant to the City of Dublin a waterline easement located along the southwest border of the District's approximately 11.17 acre tract of real property located adjacent to the Dublin Airport and to authorize the Board president to execute such easement document upon Board approval

C. Superintendent Recommendation: Favorable

D. Suggested Motion: "I move that the Board grant to the City of Dublin a waterline easement located along the southwest border of the District's approximately 11.17 acre tract of real property located adjacent to the Dublin Airport and to authorize the Board president to execute such easement document upon Board approval, as presented."

E. Fiscal Impact and Costs: N/A