

MEETING OF: August 8, 2017

TITLE:	Easement Agreement with TUSD and Tucson Electric Power at Former Wakefield Middle School, with Authorization for the Director of Planning Services to Execute the Easement Agreement.
ITEM #:	14
Information: Study: Action:	X

PURPOSE:

This action will give the Director of Planning Services the authority to execute an easement agreement with Tucson Electric Power which is required to allow relocation and upgrade of the electrical utility line serving the former Wakefield Middle School located at 101 W. 44th Street Tucson AZ.

DESCRIPTION AND JUSTIFICATION:

The easement is required for Tucson Electric Power (TEP) to upgrade the existing electric utility line at the Former Wakefield Middle School property as shown in the attached easement legal description. The new easement will be necessary for the upgrade of the electrical transformer and feed line serving the community room currently leased by the LAPAN organization.

Richard Murillo will be present at the meeting to answer questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:	Budget Certification (for use by Office of Financial Services only):	
District Budget State/Federal Funds Other	Date I certify that funds for this expenditure in the amount of \$ are available and may be:	
Budget Cost Budget Code	Authorized from current year budget Authorized with School Board approval	

d:

INITIATOR(S):						
Bryant Nodine, Director of Planr	ning Services	07/27/17	_			
Name	Title	Date				
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:						
ATTACHMENTS:						
Click to download						
D TEP Easement at Wakefield						
L						
TUCSON UNIFIED SCHOOL DIST	RICT	BOARD AGENDA ITEM CONTINUATION SHEET				