

**BOARD OF TRUSTEES
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

RESOLUTION No. 2013.05.14.

**Resolution of Intention to Grant Electrical Distribution System Easement
To Southern California Edison Company**

WHEREAS, the Ventura County Community College District (“District”) is the owner of the Moorpark College campus located at 7075 Campus Road, Moorpark, California 93021.

WHEREAS, Southern California Edison Company (“SCE”) has advised the District that there is a need to make changes to a portion of an electrical circuit owned and operated by SCE that requires the installation of new electrical equipment on a portion of the Moorpark College campus.

WHEREAS, SCE has requested that the District grant an easement to SCE for the purpose of constructing, using, maintaining and operating overhead and underground electrical supply systems and communication systems consisting of poles, wires, underground conduits, cables, vaults, manholes and related equipment and fixtures (collectively, “Electrical Distribution System”) along the northerly and northeasterly portions of the Moorpark College campus as depicted in the attached **EXHIBIT “A”**.

WHEREAS, SCE has offered to compensate the District the sum of \$8,600 for an easement to construct, use, maintain and operate the Electrical Distribution System, which amount SCE has determined to be the fair market value of such easement.

WHEREAS, pursuant to Education Code §81310, the District may dedicate or convey to a public or private corporation engaged in the public utility business an easement to construct, reconstruct, maintain and operate electric or telephone lines and access roads used in connection therewith over and upon any land owned by the District upon such terms and conditions as the parties thereto may agree.

WHEREAS, pursuant to Education Code §81311, before ordering such dedication or conveyance of any property, the District’s governing board must in regular open meeting by a two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property. The resolution shall describe the property proposed to be dedicated or conveyed in such manner as to identify it, and shall specify the purposes for which and the terms upon which it will be dedicated or conveyed, and shall fix a time not less than 10 days thereafter for a public meeting of the District’s governing board to be held at its regular place of meeting for a public hearing upon the question of making the dedication or conveyance.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the District’s Board of Trustees declares its intention to grant to Southern California Edison Company an easement for the purpose of constructing, using, maintaining and operating the Electrical Distribution System along the northerly and northeasterly portions of the Moorpark College campus as depicted in the attached **EXHIBIT “A”** (“SCE Easement”) on the following terms and conditions:


1. The Electrical Distribution System shall be constructed in accordance with campus construction specifications.
2. SCE shall pay to the District the sum of \$8,600 as compensation for the SCE Easement within 20 days of the recording of the SCE Easement and as a condition of the commencement of construction.
3. SCE has provided the District with a legal description of the SCE Easement which will be used for purposes of the grant of the SCE Easement. Upon completion of construction of the Electrical Distribution System, SCE shall cause a survey to be prepared by a licensed surveyor describing the location of the easement area for the Electrical Distribution System. In the event the actual location of the easement area materially differs from the initial grant of the SCE Easement, the parties shall record an amended grant of easement reflecting the actual easement area. SCE shall pay for all costs of the survey and will deliver the survey to the District for incorporation into the District's campus records.
4. SCE shall coordinate with campus facilities personnel any repair or maintenance work of the Electrical Distribution System and shall not access the SCE Easement without prior notice to campus facilities personnel.
5. At any time after five (5) years from the completion of the Electrical Distribution System, SCE shall relocate all or any portion of the Electrical Distribution System and relocate or relinquish all or any portion of the SCE Easement at no cost to the District in order to accommodate future development of or improvements to the campus that are inconsistent with the location of the Electrical Distribution System or any portion thereof and/or the SCE Easement.

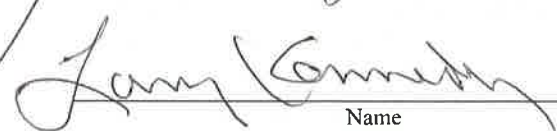
BE IT FURTHER RESOLVED THAT a public hearing of this matter shall be held at the regularly scheduled meeting of the Board of Trustees to be held on June 18, 2013.


ADOPTED this 14th day of May 2013, by the Ventura County Community College District Board of Trustees in the County of Ventura, State of California.

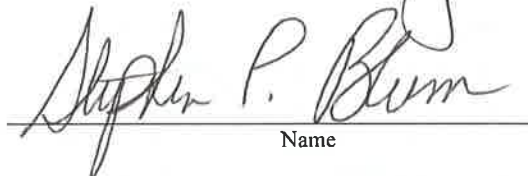
Bernardo M. Perez, not present

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