CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-0809

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2011–2015) TO THE STATE CHANCELLOR'S OFFICE AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein: and

WHEREAS, the Five-Year Construction Plan - 2011–2015 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Four (4) Initial Project Proposals (IPP's) included in the Five-Year Construction Plan are as follows:

Modernize Building 2100 – Biological Sciences Project at Chabot College - Fiscal Year funding consideration 2012–2013

Maintenance/Operations/Warehouse at Chabot College – Fiscal Year funding consideration 2012-2013

Horticulture/Viticulture at Las Positas College – Fiscal Year funding construction 2012-2013

WHEREAS, the two (2) Final Proposals (FPP's) included in the Five-Year Construction Plan are as follows:

Modernization Building 1600 (Engineering) at Chabot College - Fiscal Year funding consideration 2011–2012

Replace & Expand Academic Space Project at Las Positas College - Fiscal Year funding consideration 2011–2012

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approve the submission of the Five-Year Construction Plan – 2011-2015.

PASSED AND ADOPTED by a roll call vote on the 23rd day of June 2009 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Date

Secretary of the Board of Trustees of the Chabot-Las Positas Community College District, County of Alameda, State of California