## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2019

Agenda Item: 6.6

Subject: Approval of Ground Lease and Facilities Use Agreement between the City of

Hayward and Chabot College

Background: In June 2016, after the passage of the CLPCCD Measure A Bond, the City of Hayward approached Chabot College to gauge interest in participating in a joint fire technology training facility. On August 21, 2016, the Board of Trustees approved the Memorandum of Understanding between the City of Hayward and Chabot College regarding a shared use fire technology training facility to be located on City of Hayward property at the Hayward Executive Airport. The approved MOU proposes a 50-year ground lease arrangement where the District pays for the construction of educational facilities on ground leased from Hayward. The property and improvements revert back to Hayward after the 50-year term expires. The MOU anticipates subsequent documents: the actual ground lease contract between the District and Hayward and a facilities use agreement (those not controlled under the ground lease agreement) within the fire training complex. Due to the location of the property being on the City of Hayward Executive Airport the lease agreement is referred to as a Commercial Aviation Ground Lease to be executed by the City Manager, City Airport Manager, Director of Public Works and the District.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Ground Lease and Facilities Use Agreement between the City of Hayward and Chabot College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

Submitted: Owen Letcher/Date	Approved: Ronald P.	Approved: Ronald P. Gerhard/Date	
APPROVED	DISAPPROVED	TABLED	