RESOLUTION
OF THE GOVERNING BOARD OF THE
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

RE: AUTHORIZING THE CONSTRUCTION OF PADRE WELL NO. 1 AND EXECUTION OF AGREEMENT AND EASEMENT DEEDS IN CERTAIN REAL PROPERTY ON THE SCHOTT CENTER (GARFIELD SCHOOL SITE) WITH THE CITY OF SANTA BARBARA

WHEREAS, Section 81430 through 81432 inclusive of the Education Code authorizes the sale or lease of real property of a school district to other public agencies, which property is not and will not be at the time of delivery of title or possession be needed for school classroom buildings, and

WHEREAS, Santa Barbara Community College District does not and will not need at time of delivery of title or possession, the 800 square feet area on the northwest corner of the Schott Center, and

WHEREAS, the City of Santa Barbara has requested an agreement and easement deeds for the construction of a water well (Padre Well No. 1) and the College District is willing to grant such easement on said real property on mutually agreeable terms,

NOW, THEREFORE, the Board of Trustees of the Santa Barbara Community College District of Santa Barbara County, California, does hereby resolve, determine, and order as follows:

1. The Santa Barbara Community College District is hereby authorized to grant an easement upon the terms and conditions set out hereinafter.

2. The said easement agreement shall not be entered until after this Resolution has first been published once a week for three (3) weeks in a newspaper published in the Santa Barbara Community College District, and having general circulation therein. The Superintendent-President or his designee is hereby directed to make such publication of this Resolution.
3. The terms of the proposed transaction are as set forth in a written agreement, a copy of which may be inspected during regular business hours at the office of the Business Manager, Santa Barbara Community College District, 721 Cliff Drive, Santa Barbara. Terms include the following:
   a. The City will pay the appraised value of the site.
   b. Design shall approximate the preliminary design sketch designated as Padre Well No. 1 (Exhibit "C").
   c. Construction of proposed well shall be limited to the area outlined as Exhibit "A" and Exhibit "B" in the proposal.

IN WITNESS WHEREOF this Resolution has been adopted this __________ day of __________, 1982, by the unanimous vote of all the members elected or appointed to the Board of Trustees of the Santa Barbara Community College District:

__________________________  ____________________________
    Eli Luria, President         Sidney R. Frank, Member

__________________________  ____________________________
    Benjamin P.J. Wells, Vice-President Joyce H. Powell, Member

__________________________  ____________________________
    Kathryn O. Alexander, Member Gary R. Ricks, Member

__________________________
    Joe W. Dobbs, Member
June 8, 1982

Santa Barbara Community College
710 Cliff Drive
Santa Barbara, CA 93109

Attention: Mr. Charles Hanson

PADRE WELL NO. 1 - SCHOTT CENTER, APN 25-222-07

Your attention is invited to your meeting with staff on May 20, 1982, to discuss the City's need to drill a water production well on the property known as Schott Center.

It has been determined that the most practical location for the well site is at the most westerly corner of the real property as shown on the attached Exhibit "A" and Exhibit "B". An easement in that location should also have the least effect on the Center's use of the property.

Please submit the City's proposal to the appropriate governing bodies of the Center at the earliest possible time for conceptual approval so that the final design of the well site can be completed. When designed, the easement area will be appraised and an agreement prepared showing the Fair Market Value to be offered to the Santa Barbara School District and Santa Barbara Community College as compensation for the easement. It is hoped that the Agreement and Easement Deeds can be executed to permit construction to commence by August 1, 1982, and to be complete by December 31, 1982.

It is desired that staff be permitted to present the City's proposal to the governing boards at such time that they meet. Please notify Mr. Don Irelan of this office on extension 212 of the time and date of the meetings.

R. W. Puddicombe

cc: Mary T. Gleason, Business Manager
Santa Barbara School District

Attachment
Preliminary Plot Plan for
PADRE WELL
for the City of Santa Barbara

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Drawn by: M. Gough
Date: 6-3-82

DATA:
A.P.N.: 29-222-07
Zone: R-3
A modification of the City zoning setbacks may be req'd.
The easement is requested to provide space to construct a water well (150' deep) an equipment bldg (150 sq ft) and above grade well head piping.