

## **RESOLUTION No. 6184**

Authorizing the Pacific Power Utility Easement Dedication for the  
Madison High School Modernization Project Located at 2735 NE 82<sup>nd</sup>, Portland, Oregon

### **RECITALS**

- A. The Madison High School Modernization Project (the Project) is part of the 2017 School Improvement Bond.
- B. The design of the Project requires a new utility service to support the new improvements, which both enhance the property and are required by City code.
- C. Such utility easements are frequently required on large construction projects, and are typically provided without cost.
- D. The Madison High School utility easement will extend from 82<sup>nd</sup> Avenue west between the south parking lot and the football stadium, continuing along the building to the north and then west and terminating at the back of the school adjacent to the west parking lot (the Madison Pacific Power Utility Easement).
- E. The Madison Pacific Power Utility Easement dedication is required by Pacific Power prior to energizing the new transformers which provide the permanent power to the Project.

### **RESOLUTION**

- 1. The Board hereby authorizes the Madison Pacific Power Utility Easement dedication to Pacific Power.
- 2. The Board hereby authorizes the Superintendent or his designee to execute the Madison Pacific Power Utility Easement and other required documents in a form approved by District General Counsel and to convey the Madison Pacific Power Utility Easement to Pacific Power in order to provide the permanent power for the Project.