

May 21-22, 2015

**ITEM 167-1008-R0515**

**Request for Authorization to Execute Utility Easement with Mountain Water Co. – University of Montana-Missoula**

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**THAT**

In accordance with Board of Regents Policy 1003.6, the Board of Regents of the Montana University System authorizes the University of Montana – Missoula to execute a utility easement agreement between the Mountain Water Co. and the University of Montana, for the East Broadway site that will house the future Missoula College structure.

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**EXPLANATION**

A 20ft. wide water easement is required on the University of Montana's East Broadway, Missoula property (where the Missoula College structure is being located) to provide a pathway for a proposed underground water main. This water main will supply domestic and fire sprinkler water for the Missoula College structure and grounds and will be built as part of the Missoula College project being administered by State A/E. Without the easement, the Missoula College structure will not have access to water. The 20 ft. wide underground utility easement, at no cost to the University, constitutes fair value for the easement.

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**ATTACHMENTS**

- Attachment #1 – Water Main Easement
- Attachment #2 – Exhibit A