DATE: February 22, 2001

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: REAL ESTATE
Approval of Real Estate Authorization for one (1) contract Modification
(Resolution No.010222-W1)

BACKGROUND INFORMATION:

<table>
<thead>
<tr>
<th>Original Resolutio n Number</th>
<th>Grantor</th>
<th>Contract Date</th>
<th>Original Total Amount</th>
<th>Change</th>
<th>New Total not to exceed</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>980917-W1</td>
<td>Pius Lee, Grace Lee and Sharon Feng</td>
<td>Through June 7, 2001</td>
<td>Year 1)$60,00 2) $65,000 3-5) $70,000 6-9) $75,000 10) $80,000 with other reimbursements for services as outlined in Resolution no. 000831-W2</td>
<td>Reimburse landlord $3,600 over the next 3 months to install a rescuvator (Emergency Battery Lowering Unit) in the elevator to avoid potential entrapments during blackouts.</td>
<td>N/A</td>
<td>The St. Mary’s site experienced a rolling blackout and a student was stuck in the elevator and had to be released by the fire dept. Installing the rescuvator will prevent this from happening again. Originator; Stephen Herman</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
RESOLVED: That the Board authorizes the specified amendment to the resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

BOARD OF TRUSTEES
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DR. ANITA GRIER • MILTON MARKS III • JULIO J. RAMOS • LAWRENCE WONG • TONI HINES, STUDENT TRUSTEE