

## STAFF SUMMARY RECOMMENDATION

### STANFORD UNIVERSITY

#### Amendment to Resolution Number 255

March 17, 2010

PRIOR AMOUNT APPROVED:                 \$300,000,000  
PRIOR APPROVAL DATE:                    April 24, 2008  
LOCATION:                                     Stanford, CA, Santa Clara County

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**PURPOSE OF THE AMENDMENT:** Leland Stanford Junior University (“Stanford”) seeks Authority approval to amend Resolution Number 255 to add projects to the authorized project list.

**BACKGROUND:** At the April 24, 2008 authority meeting, Resolution Number 255 was approved, authorizing the issuance, from time to time, of tax-exempt commercial paper notes in an aggregate principal amount not to exceed, at any one time, \$300,000,000. Proceeds of such authorized commercial paper notes were authorized for the purposes of funding various capital projects.

At this time, Stanford requests to add to the authorized project list, those projects identified in Exhibit A of the Amendment to Resolution Number 255.

*Environmental Benefits:* Stanford aspires to be a leader in sustainable education and practice. There are many initiatives underway at Stanford to address this important issue. The environmental benefits include, but are not limited to:

- Focusing on extending the life-cycle of existing facilities to conserve resources, retain cultural resources, reduce waste and minimize the environmental impacts of new construction,
- Implementing new water saving technologies including plumbing retrofits, replacement of once-through cooling systems in laboratories with re-circulating systems and water reclamation for irrigation and flushing toilets,
- Recycling and/or salvage demolition of construction waste whenever possible to divert waste from landfills, and
- Purchasing and use of Energy Star appliances and water-efficient fixtures.

These projects are in compliance with the California Environmental Quality Act - Section 94212(b) of the Education Code.

**RECOMMENDATION:** Staff recommends the Authority approve an Amendment to Resolution Number 255 to include additional projects on the authorized project list, subject to all prior provisions and conditions remaining unchanged and in full effect and satisfactory conclusion of the TEFRA hearing and approval.

## EXHIBIT A

- Bing Concert Hall
- BOB House Renovation
- Building Renovation
- Cooling Tower #3 Structural Upgrade
- EV Dwyer Replacement - Phase 1 of 2 (Abrams)
- EV Midrise Sprinklers - Phase 1 of 5 (Abrams)
- Felt Reservoir Cap Restoration
- Garbage Disposal Code Upgrades and Grease Containment, Ph. 2 of 2
- Gates Steam & Condensate Replacement
- Green Dorm
- IT Help Desk/TTOC Forsythe 145
- Lagunita Diversion Facility Remediation
- Los Trancos Diversion & Fish Ladder Modification
- Los Trancos Radial Gate Repairs and Diversion Sitework
- Mechanical Engineering Bldg (Bldg 630 Replacement)
- Olmsted Road Staff Rental Housing
- Recycled Water Plant Piping
- Research Animal Facility (RAF) Re-Roof
- Residential Computing Wireless
- SAL III Renovation
- San Francisquito Creek Pump Station Intake Upgrade
- Scientific Research Computing Center
- Wilbur Renovation, Trancos & SOTO
- Wilbur Renovations: Junipero & Okada Buildings
- Wilbur Renovations: Otero & Rinconada (Bathrooms)
- Wireless Access Points Project