

**APPROVAL TO GRANT A UTILITY EASEMENT TO AEP INDIANA MICHIGAN
POWER FOR CONSTRUCTION AT THE NORTH COWAN ROAD BUILDING, MUNCIE
CAMPUS**

RESOLUTION NUMBER 2019-3

WHEREAS, the College has been asked to grant a utility easement to electrical provider AEP Indiana Michigan Power (“AEP”) on the Muncie North Cowan Road Site, and

WHEREAS, AEP is in need of this easement to replace the transformer at the north Cowan Road building, and


WHEREAS, the proposed easement will be located on College property near the north corner entrance of building and Cowan Road, and

WHEREAS, all work associated with installation/construction of power to the building will be paid by AEP, and

WHEREAS, the granting of an easement is an interest in real estate that must be approved by the College’s State Trustees.

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the proposed easement to AEP Indiana Michigan Power, and do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute all necessary documents for the granting of said easement after the documents have been approved by the College General Counsel.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA**



Paula Hughes-Schuh, Chairperson



Terry Anker, Vice Chair

Dated February 7, 2019