

**APPROVAL TO ENTER INTO AN EASEMENT AGREEMENT, WITH THE CITY OF  
EVANSVILLE FOR PERMANENT WATER AND SANITARY SEWER  
EVANSVILLE CAMPUS**

**RESOLUTION NUMBER 2019-55**

**WHEREAS**, The City of Evansville Water and Sewer Utility Department (“City”) is requesting an expansion to their permanent water and sewer utility to upgrade the underground water and sanitary sewer improvements in order to engage in construction of the First Avenue Water Main Replacement project in Evansville (“Project”), and


**WHEREAS**, there would be no interruption of activity by the College at its Evansville Campus during the construction of the Project by the City, and

**WHEREAS**, the permanent easement requires State Trustee approval, and

**WHEREAS**, the Evansville Campus Board of Trustees has requested granting such an easement to the City;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees of Ivy Tech Community College do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the agreement with the City of Evansville, including granting easements and right of ways as needed, for the above stated project after the documents have been approved by the College General Counsel.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

  
Terry W. Anker, Chairman

  
Andrew Wilson, Secretary

**Dated: December 5, 2019**