

**APPROVAL FOR AMENDMENT OF LEASE AGREEMENT
FOR THE PUBLIC SAFETY ACADEMY FORT WAYNE**

RESOLUTION NUMBER 2020-27

WHEREAS, on August 9, 2012, the State Board of Trustees authorized the Fort Wayne Campus to enter into a sub-lease agreement with the City of Fort Wayne for the Public Safety Academy building located at 7602 Patriot Crossing in Fort Wayne (“Academy Building”), and

WHEREAS, the authorized sub-lease agreement included terms for the Academy Building to be transferred to the College when the bonds funding the construction are retired in 2021, and

WHEREAS, the City of Fort Wayne has leased space in the Academy Building from the College, and

WHEREAS, the City of Fort Wayne has expressed interest in retaining ownership of the building, after the bonds are retired in 2021, allowing the City to expand its use of the facility, and

WHEREAS, the College’s space in the Academy Building is under-utilized and it is no longer advantageous to the College to maintain a permanent presence in the Academy Building, and

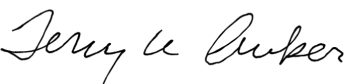
WHEREAS, the Fort Wayne Campus has identified space in other existing campus facilities to relocate the programs and personnel currently housed in the Academy Building, and

WHEREAS, the Fort Wayne Campus has communicated with the President and other College leadership of the Campus’ desire to amend the lease agreement to remove the term requiring the transfer of ownership of the Academy Building to the College, and

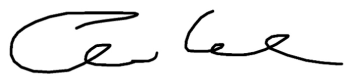
WHEREAS, the Fort Wayne Campus Board of Trustees has recommended the College agree to amend the current sub-lease with the City to allow the City to own the Academy Building when the bonds are retired in 2021.

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and to execute an amendment of the current sub-lease with the City to remove the requirement that ownership be transferred to the College when the bonds are retired in 2021 after the College General Counsel has approved the documents.

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


Terry Anker 08/06/2020 15:47 EDT

Dated: August 6, 2020


Andrew Wilson 08/06/2020 15:20 EDT