

**APPROVAL TO ENTER INTO A LEASE, INCLUDING EASEMENTS, WITH
BLUEINDY, LLC IN INDIANAPOLIS, REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2015-13

WHEREAS, BlueIndy, LLC is an electric self-service car sharing service in Indianapolis and has entered into a fifteen (15) year agreement to provide this service with the City of Indianapolis for the benefit of the City's residents, and

WHEREAS, BlueIndy has requested to lease space for \$1.00 per year in a parking lot at the North Meridian Campus in Indianapolis for the exclusive parking of their vehicles and to install an electric car charging station, and

WHEREAS, BlueIndy has requested their lease with the College be for an initial term of five (5) years, with renewal terms of five (5) years unless either party would choose not to extend the lease, and

WHEREAS, Under the lease proposal the College would need to grant access and utility easements to BlueIndy and/or utility companies as will be necessary for the construction and operation of BlueIndy's charging station, and

WHEREAS, the lease would be for more than 2 years and includes easements and therefore requires State Trustee approval for each, and

WHEREAS, the Regional Board of Trustees has approved entering into a lease with BlueIndy and granting the necessary easements to carry out the lease;

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 lease with BlueIndy, including granting easements as needed, for the above stated project after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**



Richard Halderman, Chairman



Michael Dora, Secretary

Dated February 5, 2015