

**APPROVAL TO ENTER INTO AN EASEMENT AGREEMENT, WITH INDOT FOR  
BRIDGE ACROSS SR930, REGION 3/NORTHEAST**

**RESOLUTION NUMBER 2015-22**

**WHEREAS**, the Indiana Department of Transportation (“INDOT”), is requesting a perpetual easement and right of way agreement to construct a bridge across State Road 930 allowing pedestrian traffic to cross between the Ivy Tech and Indiana University-Purdue University Fort Wayne (IPFW) campuses as a benefit to the public, and

**WHEREAS**, due to fund raising efforts there would be no cost to construct the bridge for either university, and

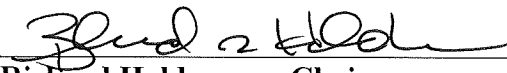
**WHEREAS**, INDOT will own and maintain the bridge as well as issue permits needed for both Ivy Tech and IPFW for use of the structure, and

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

**WHEREAS**, the Regional Board of Trustees has requested granting such an easement to INDOT and granting the necessary access to construct and maintain the bridge;

**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 INDOT, 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 of Indiana**

  
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Richard Halderman, Chairman

  
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Michael Dora, Secretary

**Dated April 13, 2015**