

APPROVAL TO LEASE 5,000 SQUARE FEET TO EARLY CHILDHOOD LEARNING CENTER IN EVANSVILLE, REGION 12/SOUTHWEST INDIANA

RESOLUTION NUMBER 2017-3

WHEREAS, the Southwest Region has formed an educational partnership with Community Action Program of Evansville (CAPE) and the Head Start Program that would have the College lease the Fairway Building on the Evansville Campus, and

WHEREAS, the space is approximately 5,000 square feet, and

WHEREAS, there will be no rent charged because Ivy Tech students will receive preferential placement in the child care program, and

WHEREAS, the College would maintain space at no charge to the tenant, and

WHEREAS, the initial term of the lease will be two (2) years and five (5) months with renewal options of five (5) year terms, and

WHEREAS, CAPE will pay for all costs associated with renovations and alterations to space needed for their intended which be paid by grants and donations, and

WHEREAS, the Region 12/Southwest Indiana Board of Trustees has reviewed the project and requests the State Trustees approval for entering into 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 all necessary documents for the above stated lease after the documents have been approved by the College General Counsel.

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


Michael Dora, Chairman


Lillian Sue Livers, Secretary

Dated February 2, 2017