

**APPROVAL TO AUTHORIZE THE PRECISION AGRICULTURE
PROGRAM CONSTRUCTION PROJECT,
REGION 7/WABASH VALLEY**

RESOLUTION NUMBER 2017-7

WHEREAS, the College is an applicant for a grant from the Economic Development Administration of the U.S. Department of Commerce ("Grant") to renovate a building in Terre Haute to operate a precision agriculture program, and

WHEREAS, in December 2016 the Trustees approved Resolution 2016- 50 authorizing the College to commit a maximum of \$1,580,000 toward the project as a match for the Grant, and

WHEREAS, the Grant award is for up to \$1,181,048.00, and

WHEREAS, the costs of the renovation project will exceed \$2,000,000, and

WHEREAS, pursuant to IC 21-33-3-5, the Indiana Commission for Higher Education must review and the Governor must approve upon recommendation of the State Budget Agency any project to construct buildings or facilities of a cost greater than \$2,000,000, and

NOW THEREFORE BE IT RESOLVED, should the Grant be awarded that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents and present the same to the Commission for High Education for the above stated project 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