

APPROVAL TO RECEIVE APPROXIMATELY 44.995 ACRES OF LAND AT THE FORT WAYNE STATE DEVELOPMENTAL CENTER BY TRANSFER, REGION 3

RESOLUTION NUMBER 2007-30

WHEREAS, the College owns approximately 24.13 acres of land at its fully developed Fort Wayne main campus and cannot expand at that campus, and

WHEREAS, additional land is needed for buildings, parking and drives, and activity space to meet projected enrollment increases and program changes, and

WHEREAS, additional land is available at the Fort Wayne State Developmental Center where the College currently has a modular facility and by State law will receive approximately 18.253 acres of land by June 30, 2007, and

WHEREAS, the State of Indiana owns approximately 44.995 acres at the Center contiguous to the aforementioned 18.253 acres and has offered to transfer the property to the College through an intermediary, the Fort Wayne Redevelopment Commission, and

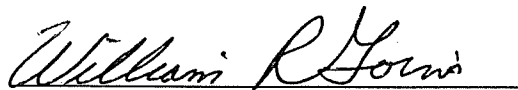
WHEREAS, said property has been evaluated and found to be acceptable since the State has committed to remediate any hazardous material on the property, and


WHEREAS, the Region 3 Board of Trustees has requested that the State Trustees receive said transfer of said property through said intermediary;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve acquisition of said land as a transfer, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate College Officer to enter into said acquisition of said property, after the documents have been approved by the College Interim General Counsel.

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


William R. Goins, Chairman


Marvin E. Foote, Secretary

Dated June 14, 2007