

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
NEW LOGANSPORT CAMPUS SITE, REGION 5**

RESOLUTION NUMBER 2007-36

WHEREAS, the College owns land in Logansport along US 24/35 to be developed as its future campus in Logansport, and

WHEREAS, the City of Logansport has requested a forty-foot wide easement through College owned property for the purpose of building and maintaining a road and water, sewer, and electricity service within the easement and the City of Logansport has requested a second temporary easement for the construction of a dry detention pond, and

WHEREAS, said road and utility easements are along a planned interior-campus roadway and said temporary easement is at the place the College would need to construct a dry detention pond and therefore reduce the College's cost of the new construction project, and


WHEREAS, the College will benefit from granting said easement, and

WHEREAS, the Region 5 Board of Trustees support granting such easements at no cost to the City of Logansport or the Logansport Municipal Utilities;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the road and utility easement on said land of approximately 2.116 acres and a temporary drainage easement of approximately 0.668 acres on said land to the City of Logansport and the Logansport Municipal Utilities at no cost to said entities, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate College Officer to negotiate and execute all necessary documents for the granting of said easement 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