

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
VALPARAISO CAMPUS BY EASEMENT, REGION 1 - NORTHWEST**

RESOLUTION NUMBER 2007-67

WHEREAS, the College owns land at its new campus in Valparaiso, and

WHEREAS, the City of Valparaiso has requested a thirty-foot wide easement through College owned property for the purpose of maintaining a hydrant water line, and

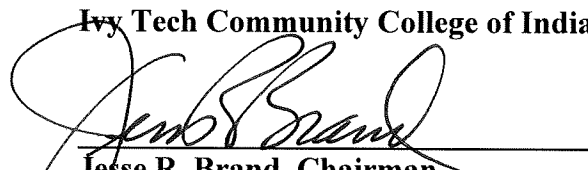
WHEREAS, the College will benefit from granting said easement, and

WHEREAS, the Region 1/Northwest Board of Trustees request granting such easements at a cost of \$1.00 to the City of Valparaiso;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the utility easement on said land of approximately 0.585 acres to the City of Valparaiso at a cost of \$1.00 to said entity, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate designated College employee to negotiate and execute all necessary documents for the granting of said easement after the documents have been approved by the College General Counsel.

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



Jesse R. Brand, Chairman



Martha E. Rivas-Ramos, Secretary

Dated December 13, 2007