

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
FAIRBANKS CAMPUS IN LAWRENCE BY EASEMENT,
REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2008-25

WHEREAS, the College owns land at its Fairbanks campus in Lawrence, and

WHEREAS, the Fort Harrison Reuse Authority has requested a triangular 0.042 acre right of way easement and a twenty-foot wide, 0.154 acre utility easement at the west edge of College owned property in Lawrence for the purpose of widening Wheeler Road and installing and maintaining utility infrastructure, and


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

WHEREAS, the Region 8/Central Indiana Board of Trustees request granting such easements to the Fort Harrison Reuse Authority at no cost to said Authority;


NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the right of way easement and the utility easement on said land of approximately 0.196 acres to the Fort Harrison Reuse Authority at no cost 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 June 12, 2008