

**AUTHORIZATION TO PROCEED WITH EMINENT DOMAIN TO ACQUIRE FOUR  
PROPERTIES FOR THE NORTH MERIDIAN CENTER IN INDIANAPOLIS,  
REGION 8/CENTRAL INDIANA**

**RESOLUTION NUMBER 2009-11**

**WHEREAS**, the long-range planning for the North Meridian Center campus location includes the need for additional facilities and parking and said planning also includes the acquisition of properties in the vicinity of the North Meridian Center campus, and

**WHEREAS**, owners of four of the properties within and vital to the Region's land acquisition plan at 120 West 26th Street, 135 West 28th Street, and 2717 and 2721 N. Capitol Avenue have been approached regarding the sale of their respective properties and are not currently willing to sell their respective properties for a reasonable price, and

**WHEREAS**, under IC 21-34 the College's State Trustees have the authority to use eminent domain to acquire property the College considers necessary for carrying on its statutory responsibilities and managing and operating the institution, and

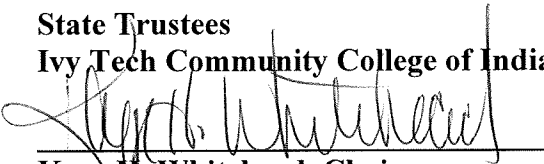
**WHEREAS**, the process to acquire said property by eminent domain is found in IC 32-24,

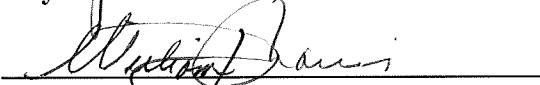
**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby identify said properties as necessary for carrying on its statutory responsibilities and managing and operating the College, and

**FURTHER BE IT RESOLVED**, that the State Trustees, following the process outlined in IC 32-24, authorize the issuance of an offer near the appraised value of said properties to said owners and the filing of a civil action to acquire said properties by eminent domain if the College and owners are not able to agree on a purchase price, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President and any other appropriate designated College employee to proceed with the eminent domain process, if needed, and submit a request to proceed to appropriate State Agencies, if needed, after the documents have been approved by the College General Counsel.

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

  
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**Kaye H. Whitehead, Chairman**

  
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**William F. Morris, Assistant Secretary**

**Dated April 9, 2009**