

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
ELKHART CAMPUS BY EASEMENT TO THE CITY OF ELKHART,
REGION 2/NORTH CENTRAL**

RESOLUTION NUMBER 2009-46

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

WHEREAS, the City of Elkhart has requested a forty-foot wide easement through College owned property for the purpose of installing and maintaining water and sewer lines, and

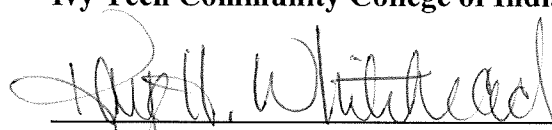
WHEREAS, the College will benefit from granting said easement, and

WHEREAS, the Region 2/North Central Board of Trustees request granting such easements at a cost of \$10.00 to the City of Elkhart;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the utility easement on said land of approximately 0.936 acres to the City of Elkhart at a cost of \$10.00 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**



Kaye H. Whitehead, Chairman



Anne K. Shane, Secretary

Dated October 15, 2009