

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
SELLERSBURG CAMPUS BY EASEMENT TO INDIANA GAS COMPANY, INC.,
REGION 13/SOUTHERN INDIANA**

RESOLUTION NUMBER 2009-47

WHEREAS, the College owns land at its campus in Sellersburg, and

WHEREAS, Indiana Gas Company, Inc. has requested a fifteen-foot wide easement through College owned property for the purpose of installing and maintaining a natural gas line to serve the College's new construction project, and

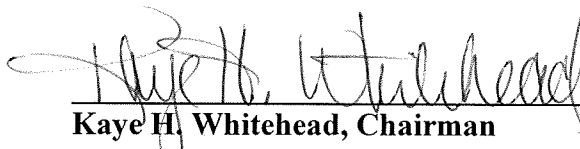
WHEREAS, the College will benefit from granting said easement, and

WHEREAS, the Region 13/Southern Indiana Board of Trustees request granting such an easement at a cost of \$1.00 to Indiana Gas Company, Inc.;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the utility easement on said land of approximately 0.38 acres to Indiana Gas Company, Inc. 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**



Kaye H. Whitehead, Chairman



Anne K. Shane, Secretary

Dated October 15, 2009