

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS ELKHART CAMPUS BY EASEMENT TO INDIANA MICHIGAN POWER COMPANY TO PROVIDE POWER TO THE NEW CAMPUS, REGION 2/NORTH CENTRAL**

**RESOLUTION NUMBER 2009-68**

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

**WHEREAS**, Indiana Michigan Power Company has requested a fifteen-foot wide easement through College owned property for the purpose of installing and maintaining electrical service to the College's new campus and construction project and to a lift station serving the new campus, and

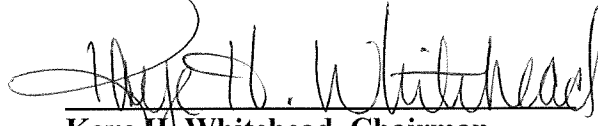
**WHEREAS**, the College will benefit from granting said easement, and

**WHEREAS**, the Region 2/North Central Board of Trustees request granting such an easement at a cost of \$1.00 to Indiana Michigan Power Company;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve granting the utility easement on said land of approximately 0.462 acres to Indiana Michigan Power Company 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**

  
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**Kaye H. Whitehead, Chairman**

  
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**William F. Morris, Assistant Secretary**

**Dated December 10, 2009**