

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS
INDIANAPOLIS NORTH MERIDIAN CENTER CAMPUS BY EASEMENT TO
INDIANAPOLIS POWER AND LIGHT COMPANY, REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2011-44

WHEREAS, the College owns land at its North Meridian Center campus in Indianapolis, and

WHEREAS, the Indianapolis Power and Light Company has requested easements on College owned property for the purpose of access to and maintaining electrical service to the Fall Creek Expansion Building, and

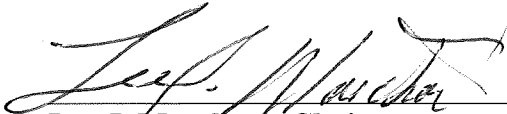
WHEREAS, the College will benefit from granting said easement, and

WHEREAS, the Region 8/Central Indiana Board of Trustees request granting such an easement at no cost to the Indianapolis Power and Light Company;

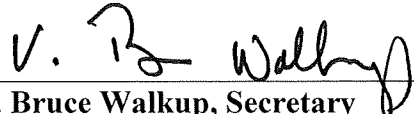
NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the utility easement on said land of approximately 0.1155 acres to Indianapolis Power and Light Company at no cost to the utility.

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**



Lee J. Marchant, Chairman



V. Bruce Walkup, Secretary

Dated August 11, 2011