

**APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS  
BLOOMINGTON CAMPUS BY EASEMENT TO MONROE COUNTY,  
REGION 14/BLOOMINGTON**

**RESOLUTION NUMBER 2011-45**

**WHEREAS**, the College owns land at its Bloomington campus, and

**WHEREAS**, Monroe County has requested perpetual and temporary (for grading purposes) easements on College owned property for the purpose of building and maintaining a recreational trail on the west side of Bloomington, and

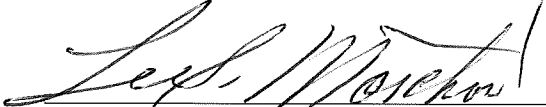
**WHEREAS**, the College will benefit from granting said easements, and

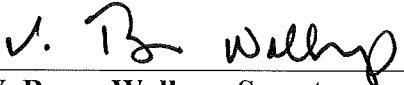
**WHEREAS**, the Region 14/Bloomington Board of Trustees request granting such easements at no cost to Monroe County;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve granting easements on said land of approximately 0.196 acres to Monroe County at no cost to the County.

**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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**Lee J. Marchant, Chairman**

  
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**V. Bruce Walkup, Secretary**

**Dated August 11, 2011**