APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE AT ITS KOKOMO CAMPUS BY EASEMENT TO THE CITY OF KOKOMO, REGION 5/KOKOMO

RESOLUTION NUMBER 2011-65

WHEREAS, the College owns land at its Kokomo campus, and

WHEREAS, the City of Kokomo has requested an easement on College owned property for the purpose of building and maintaining a bus stop and shelter on the north side of the campus, and

WHEREAS, the College and its students will benefit from granting said easements, and

WHEREAS, the Region 5/Kokomo Board of Trustees request granting such easements at no cost to the City of Kokomo;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting an easement on said land of approximately 0.0033 acres to the City of Kokomo at no cost to the City.

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

Anne K. Shane, Chairman

Steve Schreckengast, Secretary