

**AMEND APPROVAL TO DISPOSE OF PROPERTY NOT NEEDED BY THE COLLEGE
AT ITS GREENCASTLE CAMPUS BY EASEMENT TO THE CITY OF GREENCASTLE,
REGION 7 – WABASH VALLEY**

AMENDED RESOLUTION NUMBER 2013- 12

WHEREAS, the College owns land at its Greencastle Campus, and

WHEREAS, the City of Greencastle has requested easements on College owned property for the purpose of installing, operating and maintaining a waste water lift station, and

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

WHEREAS, the Region 7/Wabash Valley Regional Board of Trustees requests granting such an easement at no cost to the City of Greencastle;

WHEREAS, the original Resolution 2013-12 asked for disposition of approximately 0.014 acres, but the correct amount is 0.104 acres;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the utility easement on said land of approximately 0.104 acres to the City of Greencastle 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**



V. Bruce Walkup, Chairman



David M. Findlay, Secretary

Dated June 6, 2013