

**APPROVAL TO ENTER INTO AN AGREEMENT FOR THE EXCHANGE OF REAL
ESTATE WITH THE CITY OF WARSAW, REGION 2/SOUTH BEND**

RESOLUTION NUMBER 2013-54

WHEREAS, the City of Warsaw is developing a 150 acre industrial park next to the Ivy Tech Warsaw campus, and


WHEREAS, the City would like to improve safety of streets and access to both the industrial park and the Ivy Tech campus by redesigning the roadways in the area, requiring the Ivy Tech entrance to be relocated, and

WHEREAS, the City asked that Ivy Tech enter into an Agreement for the Exchange of Real Estate for the exchange of similarly sized parcels, and to do entrance relocation and improvements at no cost to Ivy Tech, and

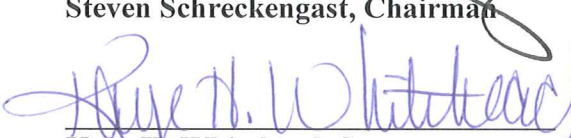
WHEREAS, the South Bend Regional Board of Trustees has requested that the State Trustees approve this Agreement and the exchange of the similarly sized parcels of Real Estate with the City of Warsaw;

NOW THEREFORE 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 the Agreement for Exchange of Real Estate with the City of Warsaw and execute all documents associated with the disposition and acquisition of the Real Estate for the above stated project after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**



Steven Schreckengast, Chairman



Kaye H. Whitehead, Secretary

Dated October 10, 2013