

**APPROVAL TO ENTER INTO A LEASE FOR A NEW FACILITY IN NOBLESVILLE, IN,
AND AUTHORIZE THE COLLEGE TO SUBMIT A REQUEST TO PROCEED WITH
THE RENOVATION PROJECT OF UP TO \$15,000,000, REGION 8/INDIANAPOLIS**

RESOLUTION NUMBER 2013-56

WHEREAS, the 2013 General Assembly authorized the College to lease and renovate the Noblesville East Middle School, through a cash appropriation of \$12,000,000 plus \$3,000,000 of additional funds from the City of Noblesville, and

WHEREAS, the lease between the Board of Commissioners of the County of Hamilton and the College will be for \$1 per year for 20 years, at which time the building will revert to the College, and

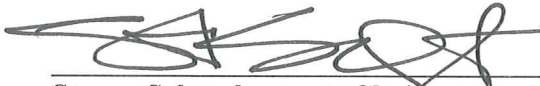
WHEREAS, there exists a need to proceed with the project, and

WHEREAS, the Regional Board of Trustees has approved the lease of the building;

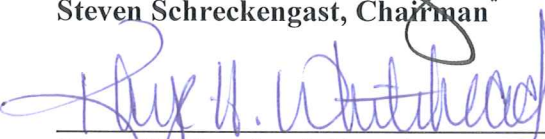
NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to proceed with requesting appropriate state agency approvals to proceed with leasing the Noblesville East Middle School, and renovations as needed, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents 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