

**REQUEST THAT IVY TECH FOUNDATION, INC. OR ONE OF ITS AFFILIATES
RECEIVE A GIFT OF THE FORMER AUTOWORLD FORD DEALERSHIP
PROPERTY FOR EVENTUAL TRANSFER TO THE COLLEGE,
REGION 6/EAST CENTRAL**

RESOLUTION NUMBER 2014-91

WHEREAS, the College has been searching for space to offer its automotive programs in Anderson, and

WHEREAS, the Autoworld Ford dealership in Anderson has relocated within Anderson and the owners of the former dealership's property at 2721 Broadway, Mary and Paddy Jamerson, have offered to donate the property to the Ivy Tech Foundation or one of its affiliates for use by and eventual transfer to the College, and

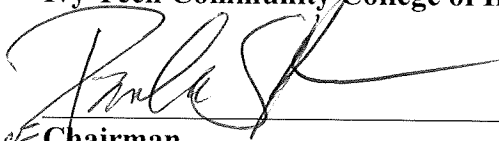
WHEREAS, Ivy Tech Foundation Inc. is willing to lease the property to the College during its feasibility study and eventually transfer the property to the College for a nominal fee, and

WHEREAS, the Region 6/East Central Board of Trustees has requested the involvement of Ivy Tech Foundation, Inc. in receiving the property and subsequent transfer to the College;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby request that Ivy Tech Foundation, Inc. or one of its affiliates receive said property, lease said property to the College for a nominal fee, and eventually transfer said property to the College for a nominal fee.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said agreement with Ivy Tech Foundation, Inc. or one of its affiliates for said property after the documents have been approved by the College General Counsel.

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



VICE Chairman



Secretary

Dated December 4, 2014