

**APPROVAL TO GRANT A SIGNAGE AND UTILITY EASEMENT TO CITY OF
WARSAW AT THE WARSAW CAMPUS**

RESOLUTION NUMBER 2018-37

WHEREAS, the College has been asked to grant a signage and utility easement to the City of Warsaw with in the College's existing easement area with the Department of Transportation , and

WHEREAS, the current Ivy Tech sign will be replaced with Technology Park signage, and

WHEREAS, the proposed sign will item the Technology Park and Ivy Tech at the corner of Silveus Crossing and US 30, and

WHEREAS, the College's current sign will be demolished and a new Ivy Tech sign will be erected at the corner of Polk Drive on College property, and

WHEREAS, all work associated with removal, installation/construction of new signage will be at the sole expense of City of Warsaw, and

WHEREAS, the granting of an easement is an interest in real estate that must be approved by the College's State Trustees.

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the proposed easement to the City of Warsaw, and 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 BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**



Paula Hughes-Schuh, Chairperson



Marianne Glick, Secretary

Dated October 4, 2018