## APPROVAL TO GRANT A TEMPORARY EASEMENT TO CENTERPOINT ENERGY INDIANA NORTH LAFAYETTE CAMPUS

## **RESOLUTION NUMBER 2024-49**

WHEREAS, Ivy Tech Community College ("College") has been approached by Centerpoint Energy Indiana North ("Centerpoint") for a twelve (12)-month temporary easement of roughly three acres (3) on the Lafayette Campus to allow for gas line repairs; and

WHEREAS, Centerpoint would have ownership and be responsible for all maintenance costs associated with the gas lines during the time of the easement; 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 temporary easement to Centerpoint, and do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the contract with said firm after the documents have been approved by the College Counsel.

STATE BOARD OF TRUSTEES IVY TECH COMMUNITY COLLEGE OF INDIANA

Andrew Wilson, Chair

Michael Dora, Secretary

Dated: December 5, 2024