

**APPROVAL OF UTILITY EASEMENT WITH DUKE ENERGY
LAFAYETTE CAMPUS**

RESOLUTION NUMBER 2025-52

WHEREAS, the Ivy Tech Community College Lafayette Campus ("Campus") has received a request for a utility easement across College-owned farmland in Lafayette (Property") to support planned utility improvements by Duke Energy ("Duke");

WHEREAS, Duke requested the easement area ("Easement") to allow for the installation, operation, and maintenance of utility lines and related infrastructure on the Property; and

WHEREAS, the Easement is necessary for Duke to complete its planned service work and to provide adequate utility capacity in the area; and

WHEREAS, granting a utility easement is a real property action that requires approval by the Ivy Tech Community College State Board of Trustees;

NOW THEREFORE BE IT RESOLVED that the Trustees approve the Utility Easement with Duke for the Property; and

FURTHER 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 contract amendment with said firm after the documents have been approved by College Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**



Kim Emmert O'Dell, Chair



Michael Dora, Secretary

Dated December 4, 2025