APPROVAL TO GRANT AN ANCHOR EASEMENT TO DUKE ENERGY, INC. AT THE GREENCASTLE CAMPUS REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2016-2

WHEREAS, the College owns land at its Greencastle campus on which the City of Greencastle has an easement to construct a sidewalk, and

WHEREAS, the construction of the sidewalk requires that Duke Energy, Inc. relocate a pole and needs to anchor a guide-wire for the pole on the Ivy Tech property, and

WHEREAS, the Region 8/Central Indiana Board of Trustees request granting such an anchor easement to Duke Energy;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve granting the anchor easement to Duke Energy, Inc. on land at the Greencastle campus.

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 all necessary documents for the granting of said easement after the documents have been approved by the College General Counsel.

STATE BOARD OF TRUSTEES

LVY TECH COMMUNITY COLLEGE

Paula S. Hughes, Chairman

Robert G. Jones, Secretary