

**APPROVAL TO GRANT AN EASEMENT TO DUKE ENERGY  
FOR INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS  
MADISON CAMPUS**

**RESOLUTION NUMBER 2023-51**

**WHEREAS**, Ivy Tech has been approached by Duke Energy Indiana, LLC (“Duke”), for an easement at the Madison Campus to install and maintain five (5) electric vehicle charging stations in the parking lot; and

**WHEREAS**, Duke would be responsible for all maintenance cost for electric vehicle charging stations and associated equipment; and

**WHEREAS**, Duke would bare all cost associated with the removal of equipment at the end of the host agreement should Ivy Tech no longer desire the stations to remain on the property; 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 extension of the easement to Duke Energy Indiana, LLC, 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**



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**Andrew Wilson, Chair**



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**Michael Dora, Secretary**

**Dated December 7, 2023**