APPROVAL TO SELL PROPERTY TO INDOT FOR ROAD PROJECT MUNCIE CAMPUS

RESOLUTION NUMBER 2020-35

WHEREAS, The Indiana Department of Transportation ("INDOT") has undertaken a highway improvement project in Delaware County, and

WHEREAS, the Project begins approximately at the SR 32 intersection with SR 9 in Anderson and continues for 19.42 miles on SR 32 before ending approximately to 0.2 mile east of the U.S. Highway 35 interchange in Muncie ("Project"), and

WHEREAS, the Project consists of mill and overlay work as well as curb modification work to install American with Disabilities Act (ADA) compliant curb ramps, and

WHEREAS, In order to accommodate the planned improvements, INDOT needs to acquire approximately 295 sq. ft. of fee simple right of way of College property and 28 sq. ft of temporary right of way from the College at 205 W. Main Street, Muncie, and

WHEREAS, there would be no interruption of activity by the College at its Muncie Campus during the construction of the Project by the INDOT, and

WHEREAS, the transfer of ownership of College property requires State Trustee approval, and

WHEREAS, the Muncie Campus Board of Trustees Campus Board of Trustees has requested disposing of the above described real estate to INDOT for the offered amount of \$7,195.00.

NOW THEREFORE BE IT RESOLVED, that the State Trustees of Ivy Tech Community College do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the agreement with INDOT, including granting easements and right of ways as needed, for the above stated Project after the documents have been approved by the College General Counsel.

STATE BOARD OF TRUSTEES IVY TECH COMMUNITY COLLEGE OF INDIANA

Terry Anker 10/08/2020 15:11 EDT

Jerry a Carper

Andrew Wilson 10/08/2020 14:53 EDT

Dated October 8, 2020