

**APPROVAL TO GRANT AN EASEMENT EXTENSION TO  
BEX FARMS, INC. FOR DRAINAGE  
LAFAYETTE CAMPUS**

**RESOLUTION NUMBER 2024-31**

**WHEREAS**, The Purdue University Fort Wayne Foundation, Inc. (the "Purdue Foundation") has approached Ivy Tech Community College – Fort Wayne for easements related to three parcels of land near the Fort Wayne North Campus ("PFW Property") for the development of student housing, and

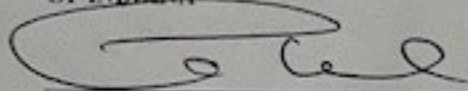
**WHEREAS**, Ivy Tech Fort Wayne campus has asked for a reciprocal easement, and

**WHEREAS**, said easements will allow (i) Purdue Foundation (and its students, residents, contractors, etc.) the right to access parts of Meeks Dr., Dean Dr. and Achievement Dr.; and (ii) Ivy Tech (and its students, residents, contractors, etc.) the right to access parts of Dean Dr. and the PFW Property, and

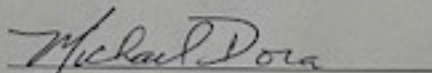
**WHEREAS**, the granting of an easement is an interest in real estate that must be approved by the College's State Trustees.

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve granting the easement extensions to the Purdue Foundation, and 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 Counsel and a resolution review by the Fort Wayne campus.

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



Andrew Wilson, Chair



Michael Dora, Secretary

Dated August 8, 2024