APPROVAL TO DONATE LAND TO CITY OF INDIANAPOLIS FOR USE BY HABITAT FOR HUMANITY, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2016-39

WHEREAS, the College owns land at 2621, 2637 and 2734 Boulevard Place near the Indianapolis Campus at Fall Creek and Meridian Street ("Property") and

WHEREAS, the Property was purchased in 2008 and 2009 at tax sale, and

WHEREAS, Habitat for Humanity in Indianapolis has discussed with the Indianapolis Region's administration acquiring ownership of the Property for the purpose of constructing residential houses, and

WHEREAS, the Indianapolis Region has determined that the College does not have need or use of the Property presently or in the future, and

WHEREAS, the Property has minimal value, and

WHEREAS, the Indianapolis Region desires to make a donation of the Property to Habitat for Humanity, and

WHEREAS, Indiana law only allows the College to donate the Property to a state agency or a local government, and

WHEREAS, the College desires to donate the Property to the City of Indianapolis to facilitate the ultimate donation of the Property to Habitat for Humanity.

NOW THEREFORE BE IT RESOLVED, the State Trustees do hereby approve the donation of land located at 2621, 2637 and 2734 Boulevard Place, utilizing the best possible process as determined by the College General Counsel, to the City of Indianapolis which will then donate the Property to Habitat for Humanity, 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 all necessary documents for the granting of said donation after the documents have been approved by the College General Counsel.

State Trustees

Ivy Tech Community College of Indiana

Michael Dora. Chairman

Lillian Sue Livers, Secretary

Dated October 6, 2016