APPROVAL TO GRANT AN EASEMENT TO INDYGO FOR CONSTRUCTION OF THE PURPLE LINE TRANSIT STATION AT LAWRENCE/ FAIRBANKS BUILDING, INDIANAPOLIS CAMPUS

RESOLUTION NUMBER 2019-24

WHEREAS, the College has been asked to grant an easement to the Indianapolis Public Transpiration Corporation (IndyGo) on the Lawrence Campus in Indianapolis, and

WHEREAS, IndyGo is in need of this easement to construct the purple line transit station at the Lawrence/Fairbanks Building, and

WHEREAS, the proposed perpetual easement will be located on College property on the southwest corner of the south parking lot, and

WHEREAS, a temporary construction easement is also needed to construct the station, and

WHEREAS, all work associated with installation/construction of the station will be paid by IndyGo, 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 proposed easement to IndyGo, 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 General Counsel.

State Trustees

Ivy Tech Community College of Indiana

Paula Hughes-Schuh, Chairperson

Terry W. Anker, Vice Chair

Dated: June 6, 2019