APPROVAL TO ENTER INTO AN EASEMENT AGREEMENT, WITH TOWN OF SELLERSBURG FOR PERMANENT SANITARY SEWER REGION 13/SOUTHERN INDIANA

RESOLUTION NUMBER 2017-9

WHEREAS, The Town of Sellersburg ("Town") is requesting a permanent easement and temporary construction easement to construct underground sanitary sewer improvements in order to extend services to property including the Ivy Tech Sellersburg Campus, and

WHEREAS, there would be no interruption of activity by the College at its Sellersburg Campus during the construction of the sewer by the Town, and

WHEREAS, the permanent easement requires State Trustee approval, and

WHEREAS, the Regional Board of Trustees has requested granting such an easement to the Town and granting the necessary access to construct and maintain the sewer;

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 the Town of Sellersburg, 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 Trustees

Ivy Tech Community College of Indiana

Michael Dora, Chairman

Lillian Sue Livers, Secretary