

RESOLUTION

**RESOLUTION OF THE BOARD OF TRUSTEES TO AUTHORIZE THE
CREATION OF A PERMANENT 15-ACRE ENVIRONMENTAL COVENANT
LOCATED WITHIN THE WOODED PROPERTY
OF WRIGHT STATE UNIVERSITY (“THE WOODS”)**

NOVEMBER 18, 2016

WHEREAS, Wright State University owns certain parcels of real property located in Bath Township, Fairborn, Ohio, as generally reflected on Exhibit A which is attached hereto and incorporated into this Resolution herein (the “Woods”); and

WHEREAS, as a part of the planning and construction of a shared-services maintenance facility and salt barn (the “Salt Barn”) in March of 2014 the U.S. Fish and Wildlife Service (“USFWS”) directed the University to create a permanent conservation easement or “environmental covenant” of at least 15 acres, to be located within the old growth portion of the Woods; and

WHEREAS, the University’s Woods Conservancy Committee subsequently identified an area of old growth forest of approximately 15 acres each within the Woods as a potential suitable location for the creation of the 15-acre conservation easement, as reflected on attached Exhibit A; and

WHEREAS, the USFWS has indicated that this option would be an acceptable location for the environmental covenant; and

WHEREAS, upon due consideration, it is the recommendation of University officials that the location identified as Conservation Area on the attached Exhibit A would be the optimal approximate location for the University’s creation of the environmental covenant; and

WHEREAS, the Trustees have determined that the proposed Conservation Area does not fall within the University’s future strategic plans for development and that creation of such an environmental covenant in that location would be and is consistent with the University’s mission and in the University’s best interests; and

WHEREAS, a land survey shall be conducted forthwith to establish the precise coordinates and perimeter of the environmental covenant; and

WHEREAS, once precisely defined by survey, the environmental covenant shall be delineated and defined in an appropriate legal document which shall be filed with Greene County, Ohio, no later than December 31, 2016;

NOW THEREFORE,

BE IT RESOLVED, that the Trustees hereby authorize: (a) the creation of a permanent environmental covenant of 15 acres in the approximate location identified as Conservation Area on Exhibit A, to be surveyed and precisely defined as expeditiously as possible; and (b) the creation and filing of an appropriate legal instrument to document said environmental covenant with Greene County; and

BE IT FURTHER RESOLVED, that the Trustees authorize the President or his delegee(s) to take all actions necessary and proper to complete the creation, documentation, and filing of the environmental covenant in a timely fashion by December 31, 2016.

I offer this motion.

Mr. Bridges: Do I have a second?

Roll Call vote.