

**CONVEYANCE OF HIGHWAY EASEMENT  
RESOLUTION 20-**

**WHEREAS**, the Wright State University Board of Trustees owns a certain parcel of real property Greene County, Ohio, known as Greene County Auditor's Parcel No. A02-0002-0019-0-0001-00, which consists of approximately 55.4 acres (the "Parcel"); and

**WHEREAS**, the City of Fairborn has undertaken to construct a roundabout at the intersection of Kauffman Avenue and COL Glenn Highway, and such construction will overlap approximately 0.014 acres of the Parcel at the intersection, as described more fully in the attached Legal Description (the "Land"), which land is not contiguous with the rest of the Parcel; and

**WHEREAS**, the Trustees have determined that the Land is not necessary for the University's future strategic plans, that the Land will be unsuitable for development or use by the University upon completion of the City's construction, and that the Land would be of little value to the University while simultaneously constituting an ongoing maintenance liability; and

**WHEREAS**, the City has offered (and advanced) \$3,630.00 to the University as compensation for the fair market value of the Land; and

**WHEREAS**, the Trustees believe that it is in the best interest of the University to sell the Land to the City.

**BE IT RESOLVED**, that the Trustees hereby authorize the sale of the Land to the City of Fairborn in consideration of the sum of \$3,630, which has already been advanced to the University.

**BE IT FURTHER RESOLVED**, that the Trustees authorize the Chief Real Estate Officer or his designee to take all actions necessary and proper to complete the sale and conveyance of the Land.

**To move this resolution to the Full Board for approval, a motion and a second are needed.**

I offer this Motion:

Is there a Second: