

**Resolution of the Board of Trustees to Authorize
Conveyance of Real Property for Roadway Renovation**

RESOLUTION 21-

WHEREAS, the Wright State University Board of Trustees owns a certain parcel of real property in Greene County, Ohio, known as Greene County Auditor's Parcel No. B42-0001-0010-00001, which consists of approximately 9.916 acres (the "Parcel") on the southwestern side of the University's Dayton Campus, partially unused and partially used as a parking lot; and

WHEREAS, the City of Beavercreek is renovating and improving Colonel Glenn Highway along the edge of the Parcel, and desires to permanently acquire 0.107 acres of the Parcel, described more particularly in the appended legal descriptions 4WD-1 and 4WD-2 (the "Land") as part of that project; and

WHEREAS, the Trustees have determined (a.) that the Land is not necessary for the University's future strategic plans, and (b.) that the Land will be unsuitable for development or use by the University upon completion of the City's project, and (c.) that the City's project will contribute to the aesthetics and accessibility of the Dayton Campus, and (d.) that the Land has no significant independent value;

NOW, THEREFORE, BE IT RESOLVED that the Trustees authorize and direct the Chief Operating Officer or his designee to take all actions necessary and proper to donate the aforementioned Land to the City for the purposes described herein.

To move this resolution to the Public Session for a vote, a motion and second are needed.

I offer this Motion:
Is there a Second?