



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

CONVEYANCE OF REAL PROPERTY TO GRAND LAKE SAINT MARY'S FACILITIES AUTHORITY

RESOLUTION 23-XX

WHEREAS, the Wright State University Board of Trustees owns a parcel of real property in Mercer County, Ohio, known as the Mercer County Auditor's Parcel No. 09-03-176-001, which includes approximately 10 acres (the "Parcel") directly south of the Agriculture and Water Quality Education Center at the Lake Campus; and

WHEREAS, Grand Lake Saint Mary's has been the focus of significant environmental restoration efforts since 2013 as a result of an excessive algal bloom which can be mitigated with wetlands in the ecosystem; and

WHEREAS, the Grand Lake Saint Mary's Facilities Authority desires to permanently acquire a portion of the Parcel for construction of a wetlands area that will support the environment and serve as an outdoor teaching laboratory; and

WHEREAS, the Board has determined that the Parcel is unsuitable for improvement or use, and not required for the University's current or anticipated future expansion; therefore be it

RESOLVED that the Wright State University Board of Trustees authorizes the President, or her designee, to convey to the Authority that portion of the Parcel the President deems adequate for the said development, on commercially reasonable terms the President deems consistent to previous wetlands projects in the region and in the University's best interests; and be it further

RESOLVED that the President, or her designee, is authorized and directed to take and perform all lawful actions she reasonably determines are appropriate to effectuate the Board's directives herein.