



BOARD OF TRUSTEES

**APPROVAL OF LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF
NATURAL RESOURCES**

RESOLUTION 26-XX

WHEREAS, Wright State University owns certain real property adjacent to Grand Lake St. Mary's, as more fully described in Exhibit A of the Lease Agreement; and

WHEREAS, the Ohio Department of Natural Resources has requested to lease said property for the purpose of establishing and managing a dredge pipe that will not discharge on University property and in support of Grand Lake St. Mary's dredging operations; and

WHEREAS, the Board of Trustees finds that the lease will not materially interfere with the University's operations or use of its property; therefore, be it

RESOLVED that the Board of Trustees hereby approves the Lease Agreement with the Ohio Department of Natural Resources as submitted to this meeting; and be it further

RESOLVED that the President, or her designee, is authorized and directed to finalize and execute the Lease Agreement and any related documents, and to take such further actions as may be necessary to effectuate the Board's directive herein.