

## **RESOLUTION F06-11**

### **ACCEPTANCE OF DONATED PROPERTY**

WHEREAS, on January 26, 2009, Our Lady of Bellefonte (OLBH) and Shawnee State University established intentions for the use of a proposed gift of real property known as 310-312 Chillicothe Street, Portsmouth, OH 45662 from OLBH to Shawnee State University; and

WHEREAS, on November 13, 2009, the Shawnee State Board of Trustees' approved Resolution F20-09 (copy attached) modifying the University's Master Plan to provide for University operations to be conducted at a gifted facility on Chillicothe Street, and

WHEREAS, the Board of Trustees approved an allocation of funds in the FY11 general operating budget for the purpose of preparing the building for use; and

WHEREAS, the President recommends acceptance of the donated property according to the mutually acceptable terms for planned future educational and programmatic purposes that include establishing community-based educational programs that prepare students for success in the university environment, offerings from other institutions of higher education, and continuing efforts to collaborate with external organizations and entities to provide more options for affordable educational opportunities;

THEREFORE BE IT RESOLVED, that the Shawnee State University Board of Trustees authorizes the President to accept the donated property and to cause the transfer of deed and title of the property (description attached) to the University in accordance with state laws.

(March 11, 2011)