ADDENDUM TO THE AGENDA UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 3, 1992

SECTION II - FINANCIAL MATTERS

F. APPROVAL OF DONATION OF LAND TO COUNTY OF VANDERBURGH

Vanderburgh County has requested the donation of approximately 11.55 acres of land owned by the University and the temporary use of 2.212 acres necessary for the construction of the U.S.I. Interchange project.

<u>Approval</u> of authorization of President Rice to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the donation of the land described in Exhibit II-C <u>is requested</u>.

BERNARDIN · LOCHMUELLER & ASSOCIATES, INC.

PLANNERS · ENGINEERS · SURVEYORS

SUITE 606 HULMAN BLDG. · EVANSVILLE, IN 47708

TEL. (812) 426-1737

August 26, 1992

Mr. Byron Wright Vice-President For Business Affairs University Southern Indiana 8600 University Boulevard Evansville, Indiana 47712

Re: USI Interchange - Land Acquisition Project #C-E180(1) BLA Project #92-57-5

Dear Mr. Wright:

Pursuant to our telephone conversation on Wednesday, August 26, 1992, I'm sending to you the following information:

- 1. "How Land Is Purchased for Highway by Local Public Agencies",
- 2. Donation Form,
- 3. Land Plat (showing 11.550 Acres of permanent take, and 2.212 Acres of temporary take),

Please discuss, at your next board meeting, the possibility of USI donating the necessary real estate to build this project. I recommend that the enclosed pamphlet "How Land Is Purchased For Highways By Local Public Agencies" be studied so that you will be fully informed of your right to receive just compensation for said real estate. In addition, be advised that the Vanderburgh County will have your area of taking appraised if you so desire.

If the Board of Directors decides that it would like to have this land appraised, please notify me and I will have it taken care of for you. If, however, the Board doesn't desire an appraisal, and wishes to donate said real estate, then sign and date the donation form and return it to me.

Please don't hesitate to call me if you have any questions and or comments.

Respectfully,

Bernardin, Lochmueller and Associates, Inc.

Richard Z. Bennitt Project Engineer II

RZB/map

cc: Tom Bernardin Dave Savage



Board of Commissioners of the County of Vanderburgh 305 ADMINISTRATION BUILDING CMC CENTER COMPLEX EVANSVILLE, INDIANA 47708

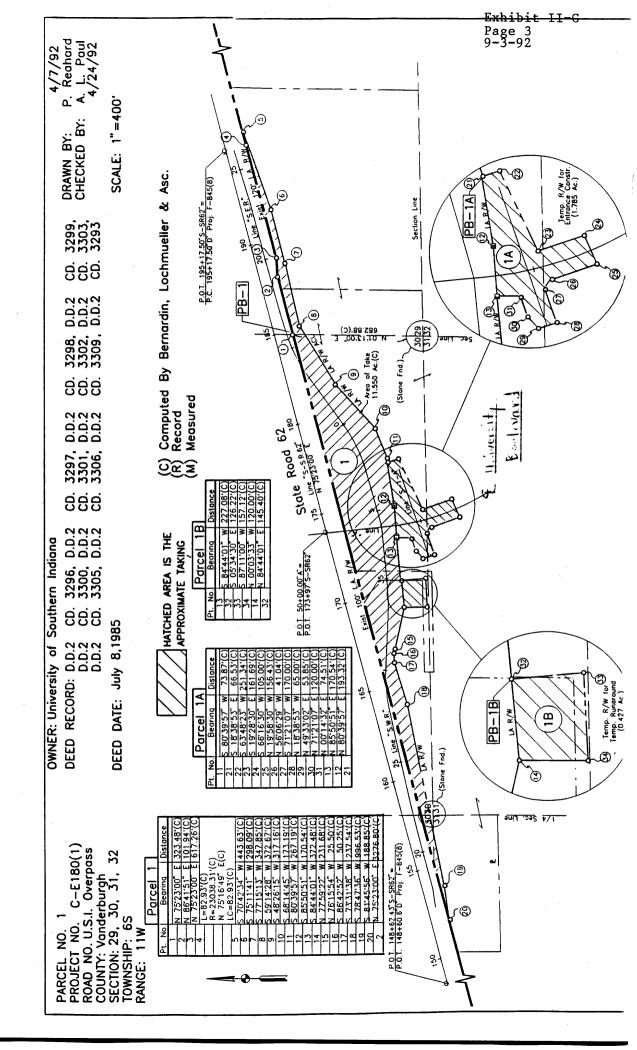
Exhibit II-C Page 2 9-3-92



TEL. (812) 426-5241

DONATION FORM

		Project:	C-E180(1)
			USI Interchange
		Parcel:	No. 1
		Owner:	USI
As owners of real estate	needed for the above reference	ed project and parcel, and	d acknowledging the fact
that we are entitled to ju	ust compensation based upon	an approved appraisal o	f the subject real estate,
nevertheless, desire to o	donate the right-of-way. We	waive such appraisal rig	hts and will execute the
necessary conveyancing	instruments to transfer said i	right-of-way in the Count	y of Vanderburgh. This
donation to the County o	of Vanderburgh, Indiana, is mad	de without any coercive a	ction of any nature.
Dete		Signature of Ov	JNOT
Date		Signature or Ow	71 lei
Date		Signature of Ov	vner
Dodg.		Signature of Ov	unor .
Date		Signature of Ov	71 IOI



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