

FCR 11

Office of the President
March 2, 2004

Members, Board of Trustees:

AUTHORIZATION TO CONVEY 3.065 ACRES, MORE OR LESS,
MASON COUNTY
TO THE CITY OF MAYSVILLE

Recommendation: that the Board of Trustees authorize the Executive Vice President for Finance and Administration to convey 3.065 acres, more or less, in Mason County, Kentucky to the City of Maysville for a public road.

Background: The City of Maysville built and is prepared to maintain Clarks Run Road, across the Maysville Community College property. This road is of substantial benefit to the Maysville Community College, and provides an additional entrance to the Maysville Community College campus as well as access to the industrial park.

The City has already built the road and proposes to maintain the road in return for conveyance of the property in fee simple. In light of the on-going expense to the City, and the benefit to the Maysville Community College, the conveyance is without consideration.

Documents to be executed by the University include a Memorandum of Agreement and a Deed conveying the property in fee simple to the City of Maysville.

Action taken: Approved Disapproved Other _____