

**LONDON GROVE TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 638

**A RESOLUTION OF BOARD OF SUPERVISORS OF LONDON GROVE
TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA AUTHORIZING THE
PURCHASE OF A CONSERVATION EASEMENT BY THE TOWNSHIP**

WHEREAS, the Township Board of Supervisors has determined that it is in the best interest of the Township to purchase a Conservation Easement ("Easement") on certain real property located within the Township which is owned by the London Grove Township Municipal Authority ("Grantor") and more specifically known as tax parcel no. 59-8-185 (the "Property");

WHEREAS, the Easement is being purchased in accordance with the Conservation and Preservation Easements Act, 32 P.S. 5051, et seq., and the Open Space Lands Act, 32 P.S. 5001, et seq.;

WHEREAS, the Township desires to purchase the Easement for a sum not to exceed \$185,000 in accordance with the terms and conditions of an Agreement for the Sale and Purchase of a Conservation Easement to be approved by the Township Board of Supervisors.

WHEREAS, the Township desires to use revenue from the Open Space Earned Income Tax in accordance with Section 5007.1 of the Open Space Lands Act to pay the Township's portion of the purchase price;

WHEREAS, in accordance with Section 5006 of the Open Space Lands Act, the Township has held the required public hearing which was duly advertised in accordance with the Open Space Lands Act;

NOW THEREFORE, the Board of Supervisors of London Grove Township hereby resolves as follows:

RESOLVED, the proposed purchase of the Easement by the Township from the Grantor for a sum not to exceed \$185,000 is hereby authorized and approved.

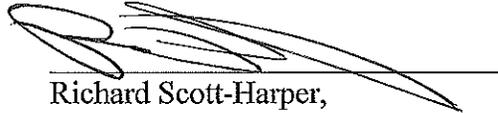
FURTHER RESOLVED, the Township Board of Supervisors is authorized to pay out of the revenue from the Open Space Earned Income Tax the Township's share of the Purchase Price for the Easement.

FURTHER RESOLVED, that the Chairman and Vice-Chairman of the Board of Supervisors, the Township Manager, Secretary and Treasurer are authorized and directed to take any and all necessary action to complete the purchase of the Easement and to pay

the purchase price and other associated costs and fees to consummate the transaction contemplated hereby.

RESOLVED, this 4th day of March, 2015.

BOARD OF SUPERVISORS OF
LONDON GROVE TOWNSHIP



Richard Scott-Harper,
Chairman

ATTEST:


Steven C. Brown, Secretary