

**LONDON GROVE TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 641

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

WHEREAS, the Township Board of Supervisors has determined that it is in the best interest of the Township together with the County of Chester Agricultural Land Preservation Board ("County") to purchase an Agricultural Conservation Easement ("Easement") on certain real property located within the Township and owned by Frederick J. Klotzbach, Jr. and Elizabeth Klotzbach ("Grantor") and more specifically known as tax parcel no. 59-6-9.3 (the "Property");

WHEREAS, the Easement is being purchased in accordance with the Conservation and Preservation Easements Act, 32 P.S. 5051, et seq., the Open Space Lands Act, 32 P.S. 5001, et seq. and the Agricultural Area Security Law, 3 P.S. 901, et seq.;

WHEREAS, the Township desires to purchase the Easement for a sum not to exceed \$76,560.00 in accordance with the terms and conditions of an Agreement for the Sale and Purchase of an Agricultural 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 and the incidental costs related to the purchase;

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 \$76,560.00 plus the Township's portion of the incidental costs related to the purchase 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 and the Township's portion of the incidental costs related to the purchase.

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.

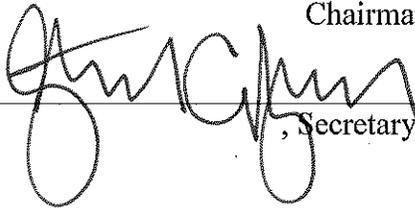
RESOLVED, this 2 day of September, 2015.

BOARD OF SUPERVISORS OF
LONDON GROVE TOWNSHIP



Richard Scott-Harper,
Chairman

ATTEST:


Secretary