

Resolution No. 656

A RESOLUTION OF BOARD OF SUPERVISORS OF LONDON GROVE
TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA AUTHORIZING THE
PURCHASE OF A CONSERVATION EASEMENT AND THE PAYMENT OF
ASSOCIATED TRANSACTIONAL FEES 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 and owned by Catherine C. Larmore ("Grantor") and more specifically known as tax parcel no. 59-8-146 (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 at an amount not to exceed \$210,000.00 and to authorize the payment of associated transactional fees in accordance with the terms and conditions 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 purchase price and associated transactional fees 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 Township purchases the Easement from the Grantor and authorizes and approves the payment of the Township's portion of the incidental costs related to the purchase.

FURTHER RESOLVED, the Township Board of Supervisors is authorized to pay out of the revenue from the Open Space Earned Income Tax the purchase price and the Township's portion of the transactional fees 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 other associated costs and fees to consummate the transaction contemplated hereby.

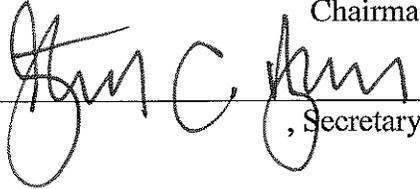
RESOLVED, this 1st day of June, 2016.

BOARD OF SUPERVISORS OF
LONDON GROVE TOWNSHIP



Richard Scott-Harper,
Chairman

ATTEST:



, Secretary