

Resolution Number 658

A RESOLUTION OF BOARD OF SUPERVISORS OF LONDON GROVE
TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA AUTHORIZING THE
PAYMENT OF TRANSACTIONAL FEES AND THE FUNDING OF AN
ENDOWMENT BY THE TOWNSHIP IN ASSOCIATION WITH A CONSERVATION
EASEMENT BEING DONATED TO BRANDYWINE CONSERVANCY

WHEREAS, the Township Board of Supervisors has determined that it is in the best interest of the Township to support the dedication to Brandywine Conservancy of a Conservation Easement ("Easement") on certain real property located within the Township and owned by Newton T. Brosius and Virginia Brosius ("Grantor") and more specifically known as tax parcel no. 59-5-123.2 (the "Property");

WHEREAS, the Easement is being accepted 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 authorize the payment of associated transactional fees for a sum not to exceed \$9,700.00 and to fund an easement endowment to cover future monitoring for a sum not to exceed \$11,766.

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 associated transactional fees related to the donation and to establish an easement endowment;

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;

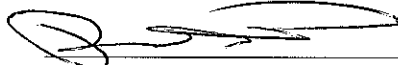
NOW THEREFORE, the Board of Supervisors of London Grove Township hereby resolves as follows:

RESOLVED, the Township Board of Supervisors is authorized to pay out of the revenue from the Open Space Earned Income Tax the Township's portion of the transactional fees related to the donation and to establish an easement endowment.

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 payment of the associated costs and fees to fund the easement endowment contemplated hereby.

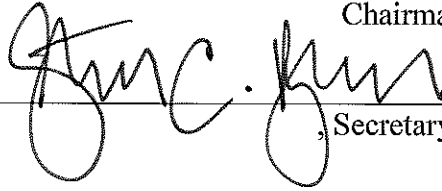
RESOLVED, this 5th day of October, 2016.

BOARD OF SUPERVISORS OF
LONDON GROVE TOWNSHIP



Richard Scott-Harper,
Chairman

ATTEST:



Secretary