RESOLUTION NO. 2020-15

(Duly Adopted: July 20, 2020)

NEW BRITAIN TOWNSHIP BUCKS COUNTY, PENNSYLVANIA

A RESOLUTION OF THE NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS RATIFYING AND REAFFIRMING THE BOARD'S JUNE 22, 2020 AUTHORIZATION OF THE ACQUISITION OF A CONSERVATION EASEMENT OVER CERTAIN REAL ESTATE IN NEW BRITAIN TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA, AT A COST OF \$168,840.00.

WHEREAS, the New Britain Township Board of Supervisors wishes to preserve in perpetuity a 18.08 acres tract of land owned by Dorothy W. Halteman, in accordance with the Township's Open Space Plan; and

WHEREAS, the Second Class Township Code, 53 P.S. §66503 permits the Township to acquire interests in real estate; and

WHEREAS, in order to carry out the foregoing-described purpose, it is necessary that the Township acquire a conservation easement on the parcel of property stated herein and provide authorization for execution of the documents necessary to acquire the easement.

WHEREAS, during a virtual public meeting, the New Britain Township Board of Supervisors voted to authorize the purchase of this Conservation Easement on June 22, 2020 and is ratifying and reaffirming this prior authorization through the adoption of this Resolution.

NOW THEREFORE, IT IS HEREBY RESOLVED:

- 1. That New Britain Township was authorized to purchase a conservation easement of approximately 16.08 acres on a certain parcel of property known as Bucks County Tax Map Parcel No. 26-004-004-002 from Dorothy W. Halteman at a cost not to exceed \$168,840.00 plus closing costs.
- 2. That the documents necessary to complete this transaction shall be prepared to the satisfaction of the Township Solicitor.
- 3. That the Chairperson of the Board or the Township Manager were authorized to attend the closing and to execute all necessary documents, agreements, and settlement statements on behalf of the Township.
- 4. That the Deed conveying the Conservation Easement to the Township shall be recorded with the Bucks County Recorder of Deeds.

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5. That by this Resolution, the Board of Supervisors hereby accepts the Grant of Conservation Easement.

SO RESOLVED, this 20th day of July, 2020, by the Board of Supervisors of New Britain Township, in lawful session duly assembled.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

William B. Jones, III, Chairman

Helen B. Haun, Vice Chair

Gregory T. Hood, Member

Cynthia M. Jones, Member

ATTEST

Eileen M. Bradley,

Township Manager/Secretary

MaryBeth McCabe, Esq., Member