

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 15-199**

**AUTHORIZING APPLICATION TO THE FRANK H. STEWART ESTATE TRUST FOR ACQUISITION ASSISTANCE FOR THE SUNSET LAKE OPEN SPACE PROJECT**

**WHEREAS**, the Frank H. Stewart Estate Trust, provides financial assistance to municipal and county governments and nonprofit organizations for assistance in the acquisition and development of lands bounded by streams or bodies of water for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Upper Deerfield desires to further public accessibility to open space by obtaining funding to acquire and preserve the property known as Block 1601 Lots 1, 2 and 5 and Block 1701 Lot 12 consisting of approximately 119 acres bounded by Sunset Lake and generally referred to as the "Sunset Lake Open Space Project"; and

**WHEREAS**, if the property is acquired and owned by the Township of Upper Deerfield, the property would be utilized for the purpose of providing the public accessible open space.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Upper Deerfield in the County of Cumberland as follows:

1. That the Township Committee resolves that the Mayor and Clerk are hereby authorized to: (a) support an application made by the Natural Lands Trust to the Frank H. Stewart Estate Trust for financial assistance; (b) provide additional application information and furnish such documents as may be required; and (c) act as the authorized correspondent of the above named applicant; and
2. That the Mayor and Clerk of the above named Committee are hereby authorized to execute an agreement and any amendment thereto with the Frank H. Stewart Estate Trust on the project known as "Sunset Lake Open Space Project"; and
3. That the applicant, Natural Lands Trust, agrees to transfer the involved property to the Township of Upper Deerfield at or shortly after closing, and the Township agrees to maintain the property as publicly-accessible open space; and
4. That this resolution shall take effect immediately.

Moved By: Bruce Peterson

Seconded By: Scott Smith

VOTING

James P. Crilley  
 John L. Daddario  
 John T. O'Neill, Sr.  
 Bruce T. Peterson  
 Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
			X
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held July 16, 2015.

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Roy J. Spoltore, Township Clerk