

RESOLUTION NO. 2009- 22

COPY

**EAST ROCKHILL TOWNSHIP
Bucks County, Pennsylvania
Rufe Property**

WHEREAS, the Board of Supervisors of East Rockhill Township recognizes that the Township contains open space and agricultural areas that contribute to the quality of life and economic health of our community which are worthy of preservation; and

WHEREAS, the Township of East Rockhill, Bucks County, Pennsylvania wishes to participate in the purchase of a conservation easement which would substantially prevent further development on a portion of the property (the "Property") known as Tax Map Parcel Nos. 12-009-225 and 12-009-225-001, the eased portion of the Property, consisting of no less than 45 acres, as depicted on the Conservation Easement Plan attached as an exhibit to the Agreement of Sale described below, being referred to herein as the "Eased Property"; and

WHEREAS, the Property owner has agreed to an aggregate purchase of Eight Thousand Dollars (\$8,000.00) per acre of the Eased Property for the sale of a conservation easement on the Property to East Rockhill Township and the County of Bucks through their Municipal Open Space Program.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of East Rockhill, Bucks County, Pennsylvania, as follows:

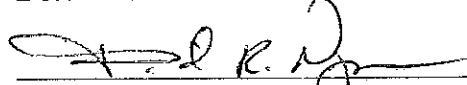
1. That the Township of East Rockhill, Bucks County, Pennsylvania hereby authorizes the contribution of the sum of Eight Thousand Dollars (\$8,000.00) per acre of the Eased Property for a total contribution from the Township of Three Hundred Sixty Thousand Dollars (\$360,000.00) towards the purchase of a conservation easement to prevent future development of the Eased Property having a minimum of 45 acres, with the understanding that the County of Bucks, through its Municipal Open Space Program, may be included as a Co-Grantee of the Conservation Easement to preserve the right to obtain reimburse some or all of the contribution of the Township following settlement with the Property owner.
2. That the Township will pay \$300,000 towards the purchase of the Conservation Easement at the settlement with the Property owner and defer payment of the balance due for the Conservation Easement pursuant to a General Obligation Note in the amount of \$60,000 to be issued pursuant to a Resolution of the Township approved this date.
3. That the Chairperson of the Board of Supervisors, the Township Manager, and/or the Township Solicitor, John B. Rice, are hereby authorized and

directed to execute any documents necessary to complete the purchase of the conservation easement described above.

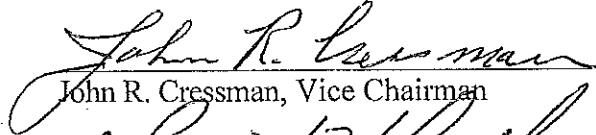
4. That the terms and conditions of the Agreement of Sale as presented to this Board are approved, with the understanding that the Conservation Easement to be attached as an Exhibit to the Agreement of Sale be prepared and approved by the Township solicitor, and the Township Manager is authorized to execute the Agreement of Sale.

This Resolution has been duly prepared and adopted by the East Rockhill Township Board of Supervisors in a public meeting held this 15th day of September, 2009.

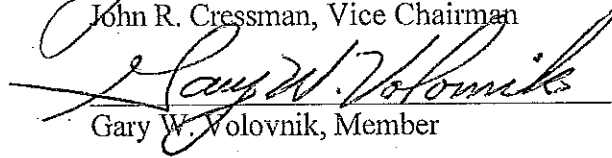
EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS



David R. Nyman, Chairman



John R. Cressman, Vice Chairman



Gary W. Volovnik, Member