

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS**

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 08-26

**A RESOLUTION AUTHORIZING EXECUTION OF A CONSERVATION
EASEMENT FOR PROPERTY OWNED BY CINDY WELSH HAINES
("GRANTOR") AT 2209 NORTH WALES ROAD, WORCESTER
TOWNSHIP, PENNSYLVANIA AND FURTHER AUTHORIZING THE
TOWNSHIP TO REIMBURSE GRANTOR FOR EXPENSES ASSOCIATED
WITH THE CONSERVATION EASEMENT**

WHEREAS, Cindy Welsh Haines ("Grantor") is the owner of property located at 2209 North Wales Road, Worcester Township, Montgomery County, Pennsylvania; being the same as Parcel No. 67-00-00337-001 consisting of 14.079 ± acres (the "Property"); and

WHEREAS, Grantor has approached Worcester Township and offered to grant a conservation easement to the Conservancy of Montgomery County and Worcester Township for preservation of open space, preservation of historic structures and an environmental conservation on the Property; and

WHEREAS, for and in consideration of the grant of conservation easement, the Board of Supervisors of Worcester Township has agreed to contribute \$15,000.00 to Cindy Welsh Haines to defray expenses incurred for the preparation of the conservation easement.

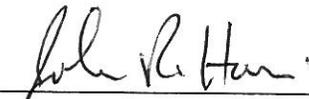
NOW, THEREFORE, BE IT RESOLVED that:

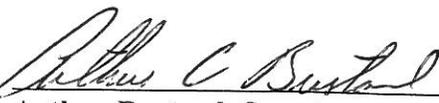
1. The Board of Supervisors of Worcester Township are hereby authorized to execute the Conservation Easement attached hereto as Exhibit "A"; and
2. the Board of Supervisors of Worcester Township hereby authorize the Township Manager to contribute \$15,000.00 to Cindy Welsh Haines to defray expenses incurred

in the negotiation, preparation and recording of the conservation easement and related documents.

APPROVED at the public meeting of the Worcester Township Board of Supervisors held on December 1, 2008.

WORCESTER TOWNSHIP

By: 
John R. Harris, Chairman,
Board of Supervisors

Attest: 
Arthur Bustard, Secretary