

WORCESTER TOWNSHIP

BOARD OF SUPERVISORS

MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2010-26

A RESOLUTION AUTHORIZING WORCESTER TOWNSHIP TO ENTER INTO A CONSERVATION EASEMENT AND PUBLIC ACCESS EASEMENT PERTAINING TO PROPERTY LOCATED ALONG KREIBEL MILL ROAD AND OWNED BY WILLIAM J. MORAN IV AND ELIZABETH MORAN.

WHEREAS, WILLIAM J. MORAN IV and ELIZABETH MORAN (collectively, "Owner") are the owners of certain land located along Kriebel Mill Road in Worcester Township, consisting of approximately 81.1 acres, being Montgomery County Tax Parcel No. 67-00-01672-00-7 (the "Property"); and

WHEREAS, Owner wishes to grant a conservation easement on the Property (the "Conservation Easement"), as well as a public access easement for the construction and use of public trails upon the Property (the "Public Access Easement"); and

WHEREAS, Worcester Township ("Township"), Montgomery County ("County"), and Montgomery County Lands Trust ("MCLT") wish to contribute funds for the purchase of the Conservation Easement and the Public Access Easement; and

WHEREAS, Township wishes to enter into the Public Access Easement with Owner, and to perform all of the obligations of the Holder thereunder.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Conservation Easement shall be granted to MCLT pursuant to the terms of a written Conservation Easement Agreement between Owner and MCLT, which agreement shall grant enforcement rights to Township as a beneficiary, and shall be otherwise acceptable to Township in form and content.

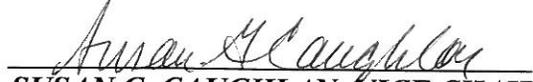
2. The Public Access Easement shall be granted to Township pursuant to the terms of a written Public Access Easement Agreement between Owner and Township, which agreement shall be acceptable to Township in form and content.
3. The Chairman of the Board of Supervisors of Township is hereby authorized to execute the Public Access Easement Agreement, and all other documents necessary to effectuate the purchase of the Conservation Easement and Public Access Easement at such time as such documents, including, without limitation, the Conservation Easement Agreement and Public Access Easement Agreement, are in a form acceptable to Township and its solicitor.
4. The Township may disburse the funds for the purchase of the Easements to Owner at such time as the Conservation Easement Agreement and Public Access Easement Agreement have been executed and acknowledged by all parties, are in a form suitable for recording, and originals of the same have been delivered to Township.

APPROVED this 15th day of December, 2010, by the Board of Supervisors of Worcester Township.

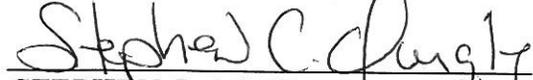
WORCESTER TOWNSHIP



ARTHUR C. BUSTARD, CHAIRMAN



SUSAN G. CAUGHLAN, VICE CHAIR



STEPHEN C. QUIGLEY, MEMBER