

**THE BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP,
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 20 OF 2013

WHEREAS, the preservation of open space and acquisition of interests in land benefits the public and advances the public health, safety, morals and general welfare of the citizens of Willistown Township, the County of Chester and the Commonwealth of Pennsylvania; and

WHEREAS, the Board of Supervisors of Willistown Township intends to promote and encourage the preservation of lands for Open Space Uses as defined by the Pennsylvania Open Space Lands Act, 32 P.S. §5002 *et seq.* within the Township by funding transactions for the acquisition of interests in real property; and

WHEREAS, the funding of transactions for the acquisitions of interests in real property for Open Space Uses directly benefits the citizens of Willistown Township; and

WHEREAS, Willistown Township intends to purchase certain interests in real property consisting of 6.2 acres of land, more or less, including road rights of way located in Willistown Township, Chester County and bearing Chester County UPI number 54-1P-167-E (collectively referred to herein as the "Property") from the Great Valley School District, in furtherance of Open Space Uses within the Township; and

WHEREAS, the Property possesses natural, scenic, open space, educational, and/or recreational values (collectively "conservation values") of great importance to the citizens of Willistown Township; and

WHEREAS, Willistown Township hereby intends to commit the use of open space funds in the amount of \$62,020.00 plus costs towards the acquisition of the Property in furtherance of the conservation values of the Property and Open Space Uses within the Township.

NOW THEREFORE, the Board of Supervisors of Willistown Township **HEREBY RESOLVES** as follows in order to effectuate the purchase of the Property from the Great Valley School District, for the above stated purposes:

1. The Board of Supervisors approves the expenditure from the Township's Open Space Fund in the amount of Sixty-Two Thousand and Twenty Dollars (\$62,020.00) plus necessary and appropriate incidental transactional fees and expenses incurred by the Township to purchase the Property owned by Great Valley School District and in furtherance of said purchase, authorizes the execution of an Agreement of Sale for the fee simple purchase of the land comprising the Property by the Township Manager.

2. The Board of Supervisors hereby authorizes the Chairman and/or Vice Chairman, Secretary, Manager, Treasurer and Solicitor of Willistown Township to do all things necessary

and expend Township funds to acquire the Property, and all actions taken by individuals acting on behalf of the Township prior to the date of this Resolution in furtherance of the acquisition of the Property and in furtherance of the Township business in this regard are hereby ratified and confirmed.

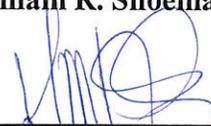
3. This Resolution shall be effective immediately.

RESOLVED THIS 12TH DAY OF AUGUST, 2013

**WILLISTOWN TOWNSHIP
BOARD OF SUPERVISORS**


Robert T. Lange, Chairman

William R. Shoemaker, Vice Chairman



Norman S. MacQueen, Member

ATTEST:



David R. Burman, Secretary