

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

AUTHORIZING ACCEPTANCE OF DONATION OF LAND LOCATED IN THE TOWN OF JOHNSBURG, 13TH LAKE ROAD FOR HIGHWAY PURPOSES

WHEREAS, the Superintendent of the Department of Public Works is requesting authority to accept a donation of land located on 13th Lake Road in the Town of Johnsburg for highway purposes on a portion of said Road in an area of a bank slide that has required periodic maintenance by the County, from Leslie

A. Clement on the following conditions:

- 1) Authority to accept the property donation of approximately four (4) acres along the north side of 13th Lake Road (CR78);
- 2) Final boundary shall have adequate space for future maintenance of the bank slope, as determined by the Superintendent of the Department of Public Works;
- 3) Access to the property shall be by an easement or other acceptable access from the existing Right-of-Way, as determined by the Superintendent of the Department of Public Works; and
- 4) Conveyance of the property, and all associated work, shall be at a total cost to the County in an amount not to exceed Six Hundred Dollars (\$600),

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of a donation of land from Leslie A. Clement located on 13th Lake Road in the Town of Johnsburg provided that all of the aforescribed conditions have been satisfied, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5110 470 County Road, Maintenance of Roads, Contract.