

**UPPER SOUTHAMPTON TOWNSHIP
RESOLUTION #2008-7**

A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT OVER A PORTION OF TAX MAP PARCEL NO. 48-024-017 BY PURCHASE, GIFT, OR EMINENT DOMAIN.

The Board of Supervisors of the Township of Upper Southampton, County of Bucks, Commonwealth of Pennsylvania does hereby resolve that:

1. The Township of Upper Southampton shall acquire a conservation easement by purchase, gift or eminent domain over a portion of the property known as Bucks County Uniform Parcel Identifier: Tax Parcel No. 48-024-017 (provided that Seller executes a deed in lieu of condemnation) owned by Estate of Herman Veit as more fully identified in the Record Plan titled "Veit Subdivision" dated September 25, 2000, last revised March 12, 2008 as prepared by TEI Consulting Engineers, Inc.
2. The acquisition price shall be \$300,000 plus normal and customary settlement charges, costs and adjustments and shall be paid from the open space fund with all terms and conditions of the existing Agreement between the Estate of Herman Veit and the Township being extended so that settlement must occur on or before March 31, 2008.
3. The proper Township officers and/or agents, including the Township Solicitor and Township Manager, are hereby authorized to prepare such documents and instruments as may be necessary for the acquisition of said portion of Tax Map Parcel No. 48-024-017 and to do all other things necessary to acquire said property.
4. The proper officers of the Township are authorized to execute all documents necessary to carry this Resolution into effect.
5. This Resolution shall become immediately effective upon its enactment.

RESOLVED this 18th day of March, 2008.

TOWNSHIP OF UPPER SOUTHAMPTON
COUNTY OF BUCKS
COMMONWEALTH OF PENNSYLVANIA

By: 
Keith E. Floggatt Sr., Chairperson

Attest: 
Stephen Ullrich, Secretary/Treasurer