

TOWNSHIP OF HATFIELD

MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION #11-30

A RESOLUTION OF THE TOWNSHIP OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA, ACCEPTING THE TERMS AND CONDITIONS OF A MONTGOMERY COUNTY OPEN SPACE GRANT TO FUND THE ACQUISITION OF A FEE SIMPLE INTEREST IN MONTGOMERY COUNTY TAX MAP PARCEL NO. 35-00-06175-00-9 BLOCK 63, UNIT 44, FOR THE PUBLIC USE OF SAID PROPERTY AS AND FOR A PUBLIC PARK AND A RECREATION PLACE

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the residents of Hatfield Township for the Township to acquire a fee simple interest in Montgomery County Tax Map Parcel No. 35-00-06175-00-9, Block 63, Unit 44 by condemnation for the public purpose of using the property acquired as a park and a recreation place; and

WHEREAS, on August 24, 2011, the Board of Commissioners of Hatfield Township adopted Resolution No. 11-28, authorizing acquisition by condemnation of the property for a public park and recreation place by the filing of a Declaration of Taking; and

WHEREAS, the Township has applied for and has received approval for grant funding in the amount of \$200,000 from the Board of Commissioners of Montgomery County, Pennsylvania, under the Montgomery County Green Fields/Green Towns Program to be used for acquisition of the property; and

WHEREAS, the Montgomery County grant funding is subject to conditions including the requirement that the property be made subject to a deed restriction that it shall be maintained for public use and that there shall be no change of use, transfer of ownership, or sale of the property without the consent of the County of Montgomery; and

WHEREAS, the Board of Commissioners, by official action, desires to accept the terms of the Montgomery County Open Space Grant.

NOW THEREFORE, be it, and it is hereby **RESOLVED** by the Board of Commissioners of Hatfield Township:

1. Acceptance of Terms of Open Space Grant: The Township of Hatfield hereby accepts the terms of the Montgomery County Open Space grant for the acquisition of a 10-acre property located on Line Lexington Road (Tax parcel 35-00-06175-00-9) as contained in Resolution No. 11-C. 343, adopted by the Montgomery County Board of Commissioners on September 14, 2011. The Board of Commissioners shall cause the Declaration conveying the property to the Township to include the restriction specified in the said Resolution by the Board of County Commissioners and shall take such other actions as shall be required to comply with the conditions set forth in the Resolution.

2. Authorization: The President and Vice President of the Board of Commissioners, and the Secretary of the Township of Hatfield are authorized to execute this Resolution and deliver the same to the Board of County Commissioners, and, further to take such other actions as shall be required to comply with the terms of Montgomery County Green Fields/Green Towns Program.

RESOLVED this day 12th day of October 2011.

ATTEST:

**BOARD OF COMMISSIONERS OF
HATFIELD TOWNSHIP:**

Andrew Haines, Secretary

Thomas C. Zipfel, President