

RESOLUTION NO. 2794-11

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A RIGHT OF WAY
CONTRACT WITH AND GRANT A TEMPORARY CONSTRUCTION
EASEMENT TO THE DEPARTMENT OF TRANSPORTATION OVER A
PORTION OF TOWN PROPERTY WEST OF DOVE LANE**

WHEREAS, The Town of Windsor (Town) received \$2,500.00 from the Department of Transportation (Department) for the purchase of a 691 square foot Temporary Construction Easement (Easement) and seven (7) small trees, six (6) medium bushes and sprinklers; and

WHEREAS, in exchange for these funds, the Town granted the Easement over the 691 square feet to the Department; and

WHEREAS, the Department requires the Easement to construct a sound wall; and

WHEREAS, the Easement is temporary and expires upon the completion of construction or December 31, 2014 whichever occurs first; and

WHEREAS, provisions are included in the Contract to extend, with the approval of the Town, the terms of the Easement at the rate of \$50.00 per month.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, does hereby authorize the Town Manager to execute the Right of Way Contract and Easement Deed for the Department of Transportation across Town Property identified as Assessor's Parcel Number 164-180-035 located west of Dove Lane.

PASSED, APPROVED AND ADOPTED this 15th day of June 2011, by the following vote:

**AYES: COUNCILMEMBERS GOBLE, SALMON, SCHOLAR AND
VICE MAYOR FUDGE**

NOES: NONE


ABSTAIN: NONE

ABSENT: MAYOR ALLEN



DEBORA FUDGE, VICE MAYOR

ATTEST:



**J. MATTHEW MULLAN,
DEPUTY TOWN CLERK**