

CLERK'S CERTIFICATE CONCERNING
ACQUISITION OF DR PHILMORE PROPERTY

I, Ellen Planer, the undersigned Town Clerk of the Town of Falmouth do hereby certify that the following is a true copy of a resolution adopted at a meeting of the Falmouth Town Council duly called and held on June 15, 2009 at which a quorum was present and acting throughout, that such resolution has not been rescinded, modified or amended, and is in full force and effect on this date:

“WHEREAS the Town of Falmouth wishes to acquire for conservation and recreation purposes a 10-acre property located off of the Inverness Road, Falmouth, Maine belonging to Dr Philmore; and

WHEREAS Dr Philmore has agreed to sell said property for the price of \$61,000; and

WHEREAS a portion of the purchase price will be funded by a grant from the State of Maine Land for Maine's Future Program, which such grant will require restrictions on the use of the property as a condition of the grant; and

NOW THEREFORE LET IT BE RESOLVED by the Town Council of the Town of Falmouth as follows:

1. That Nathan Poore is hereby authorized to purchase said property from Dr Philmore in accordance with the Purchase and Sale Agreement executed by the Seller and the Town of Falmouth.
2. That Nathan Poore is authorized to accept a grant from the State of Maine for the acquisition of the said property, and to encumber the property with permanent restrictions on its use as outlined in a Project Agreement with the Maine Department of Conservation.
3. That Nathan Poore, Town Manager, is hereby authorized to sign any document they believe to be reasonably necessary or convenient to the completion of any of the transactions described above.

The foregoing resolution was adopted by the Town Council of the Town of Falmouth in accordance with the Bylaws of the organization on the 15th day of June 2009.

Ellen Planer, Town Clerk