

CLERK'S CERTIFICATE CONCERNING
TOWN FOREST PROPERTY

I, Ellen Planer, the undersigned 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called and held on June 15, 2009 at which a quorum was present and acting throughout, that such resolution has not been rescinded, modified or amended, and is in full force and effect on this date: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 preserve in perpetuity land it owns known as the Town Forest on the corner of the Winn and Field Roads as part of a Land for Maine's Future project known as the Central Falmouth Conservation Corridor;

WHEREAS a portion of project funding 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 Town of Falmouth is authorized to accept a grant from the State of Maine for the preservation of the property as open space, and to encumber the property with permanent restrictions on its use as outlined in a Project Agreement with the Maine Department of Conservation.
2. That Nathan Poore, Town Manager of the Town of Falmouth, 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