

**Resolution regarding Land for Maine’s Future
Grant Funding Disbursement**

**Town Council – Falmouth, Maine
January 25, 2010**

“WHEREAS, the Town of Falmouth, Maine seeks partial reimbursement of the purchase price of the following properties in Falmouth, Maine already acquired by it in furtherance of its open space program and in consideration of the Conservation Easements on said properties granted by the Town to the Land for Maine’s Future Program:

		<u>Acreage</u>	<u>Tax Map/Lot</u>
Town Forest	Winn & Field Rds	21.00	R03-07
Harriman	Field Rd	29.90	R03-076-B
Paddock Way	Winn Rd	10.00	No lot #, abuts R03-002
Community Park	Winn Rd	20.00	R03-002, Northern portion
Stiles & Stiles	Winn Rd	20.70	R06-12
Stiles & Terison	Winn Rd	16.44	R06-14
Old Rte 202	Winn Rd	3.79	R06-10
Dr. Philmoore	Winn Rd	10.17	R06-15

WHEREAS, a portion of the 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.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Falmouth, Maine, in Town Council assembled, as follows:

1. That the Town of Falmouth, Maine, acting by and through its Town Manager, is authorized to accept a grant from the State of Maine for the acquisition of the above properties 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 the Town Manager is hereby authorized to sign any document he believes to be reasonably necessary or convenient to the completion of any of the transactions described above.”

Approved this 25th day of January, 2010.

Cathy Breen, Town Council Chair

Nathan Poore, Town Manager

Ellen Planer, Town Clerk