

**RESOLUTION AUTHORIZING ACCEPTANCE AND APPROPRIATION
OF A GIFT TO THE TOWN OF DARIEN OF \$137,500
FROM THE DARIEN LAND TRUST**

WHEREAS, pursuant to Section 2-33 of the Codified Ordinances of the Town of Darien, the Board of Selectmen is empowered on behalf of the Town of Darien to accept gifts provided that the gifts do not have a value in excess of ten thousand dollars (\$10,000.00); and

WHEREAS, pursuant to Section 2-33 of the Code of the Town of Darien, said gifts in excess of Ten Thousand and 00/100 Dollars (\$10,000.00) may be accepted with action by the Representative Town Meeting of the Town of Darien; and

WHEREAS, the Darien Land Trust wishes to donate funds towards the purchase of property at 41 Hecker Avenue; and

WHEREAS, this project will help preserve open space in an area of Darien which has little open space; and

WHEREAS, the Town currently has sewer and fiber optic easements on this property; and

WHEREAS, the gift is for \$137,500; and

WHEREAS, the gift is in exchange for a conservation easement on the property in perpetuity; and

WHEREAS, the Board of Selectmen wishes to accept this gift to assist in this project; and

WHEREAS, gifts of money must be appropriated by the Board of Finance and Representative Town Meeting

NOW, THEREFORE BE IT RESOLVED that the Board of Selectmen of the Town of Darien hereby authorizes the acceptance and appropriation of this gift to the Land Acquisition Fund and directs that this resolution be forwarded to the Board of Finance and the Representative Town Meeting for their respective consideration and approval.