



Town of Smithfield

64 FARNUM PIKE
SMITHFIELD, RHODE ISLAND 02917
TELEPHONE (401) 233-1010 FAX (401) 233-1080

THE TOWN OF SMITHFIELD
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
RESOLUTION OF THE TOWN COUNCIL

WHEREAS: \$4 million in funding is available under the Rhode Island Natural Heritage Commission's Open Space Conservation & Acquisition Grant program, administered by the Department of Environmental Management, Division of Planning and Development; and

WHEREAS: the Governor of the State of Rhode Island has authorized the Director of said department to provide funding equal to 50% of the costs to acquire and maintain open space property in perpetuity; and

WHEREAS: that a funding application in the amount of \$400,000 has been prepared by the Planning Department for the acquisition of a 21.62 acre portion of Plat 45, Lot 43A; and

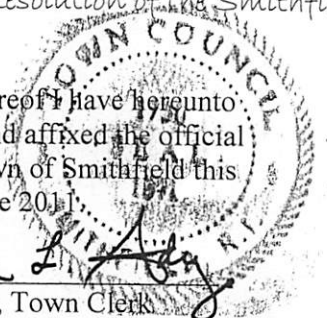
WHEREAS: the Town of Smithfield will provide \$200,000 in matching funds for the acquisition.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD:

That Dennis G. Finlay, is hereby authorized and directed to file an open space acquisition grant application to acquire a portion of Plat 45, Lot 43A with the Office of Planning and Development, to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the representative of the Town of Smithfield in all matters relating to this application and any award which may be based upon this application.

Passed as a Resolution of the Smithfield Town Council this 21st day of June, 2011.

In witness whereof I have hereunto
Set my hand and affixed the official
Seal of the Town of Smithfield this
21st Day of June 2011.


Dianne L. Ady
Dianne L. Ady, Town Clerk

by the Smithfield Town Council


Michael Flynn, President
Smithfield Town Council