

HONEY BROOK TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 3-2009

RESOLVED, that the Board of Supervisors has determined that it is in the best interests of Honey Brook Township (Township), in cooperation with the Brandywine Conservancy and the County of Chester, to place an Agricultural Conservation Easement over certain lands located along Welsh and Fieldstone Roads containing approximately 67.8158 acres of land more or less owned by Helen E. Harsh (Owner) and known as a portion of Chester County UPI No. 22-4-15 (the Easement Area). The purpose of the Agricultural Conservation Easement is to protect and preserve the agricultural and other natural resource values and attributes of the Easement Area as part of the Township's land preservation program.

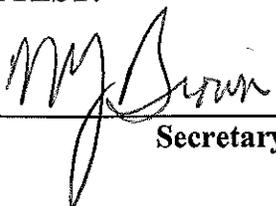
RESOLVED, that the proposed Agricultural Conservation Easement, to be granted to the Brandywine Conservancy and also the Township and the County of Chester as co-grantees, as prepared by the Brandywine Conservancy, the substantial form of which has been submitted to the Supervisors and approved by the Township Solicitor, is hereby approved.

RESOLVED, that the Township is authorized to pay Owner, out of land preservation funds held by the Township, a sum not exceeding \$180,842.13 to purchase the Agricultural Conservation Easement from the Owner.

RESOLVED, that Michael J. Brown, Township Manager, is hereby authorized to appear at the settlement for the Agricultural Conservation Easement and to execute on behalf of the Township the Agricultural Conservation Easement.

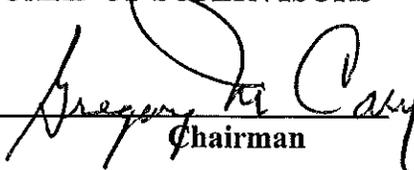
RESOLVED, that the foregoing Resolution has been adopted by the Board of Supervisors this 18TH day of November, 2009 at a public meeting duly convened, advertised and held as required by law.

ATTEST:



Secretary

BOARD OF SUPERVISORS



Chairman



Vice Chairman



Member