



8

CITY OF DANBURY
OFFICE OF THE CORPORATION COUNSEL

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HON. MARK D. BOUGHTON, MAYOR
HON. PRES. & MEMBERS OF THE CITY COUNCIL
155 Deer Hill Avenue
Danbury, Connecticut 06810

MON., NOV. 29, 2010

**RE: BACK O' BEYOND/FARRINGTON PROPERTY: STATE DEP OPEN
SPACE AND WATERSHED LAND ACQUISITION PROGRAM GRANT:
RESOLUTIONS**

Dear Mayor and Council Members:

As you may know, some months ago Mr. Jack Kozuchowski, our Open Space consultant, and I compiled and delivered to the State Department of Environmental Protection a grant application requesting a grant to reimburse us for a substantial portion of the cost of our recent 200+- acre Back O' Beyond open space acquisition. As you may also recall, we received word from the State on October 7, 2010, that our grant application had been approved, for the sum of \$650,000.00. In point of fact, this amount is actually \$150,000.00 more than the \$500,000.00 maximum grant that we had applied for. This is a tremendous windfall for our City, and further enhances the acquisition of this unique open space preserve.

As part of this grant process, in order to receive funds, several post-application steps remain to be completed. One of the most important of these is the requirement of municipal (in this case, City Council) approval of Resolutions authorizing the City to enter into the grant agreement, which agreement will be forthcoming from the DEP. Accordingly, I have prepared and enclosed for your consideration the required Resolutions, which we respectfully request you approve at our next regular meeting of the City Council **Tuesday, December 7, 2010.**

As always, please do not hesitate to call me at your convenience with any questions regarding this matter or any other matter before the Office of the Corporation Counsel. Thank you in advance for your attention to this matter.

Very truly yours,
CITY OF DANBURY

ROBERT J. YAMIN
Corporation Counsel and
Chief Legal Officer

Farrington Grant Letter - City - Dec. 7, 2010

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8-1

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A.D. 2010



RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

That Hon. Mark D. Boughton, as Mayor of the City of Danbury, be and hereby is authorized to execute on behalf of the City of Danbury a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land commonly known as the Back O' Beyond Farrington Property Grant OSWA #391, and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.