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CITY OF DANBURY
OFFICE OF THE CORPORATION COUNSEL
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
(203) 797-4518 (203)796-8043 FAX

February 27, 2008

Honorable Mark D. Boughton
Common Council Members
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Re: Still River Greenway

Dear Mayor Boughton and Common Council Members:

In December 2007, you approved a Resolution for the first two easement acquisitions for the Still River Greenway. We now have the final two easement descriptions ready for approval. I ask that you approved the enclosed Resolution in the usual fashion.

These easements will provide public access to these properties and allow the City to maintain the easement corridor for passive recreation use. Should you have any questions regarding this project, please contact Jack Kozuchowski, the City's consultant at (914) 763-2209 or my department.

Very truly yours,

Laszlo L. Pinter
Deputy Corporation Counsel

Enclosure

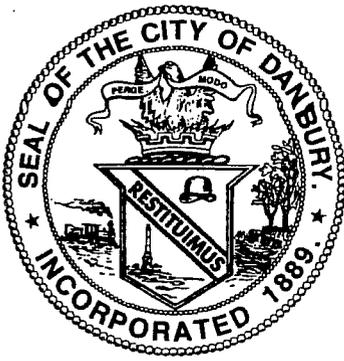
cc: Farid Khouri, City Engineer
Jack Kozuchowski

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:



WHEREAS, public access to the Still River Greenway recreational corridor in Danbury is necessary in order to permit passive recreational use; and

WHEREAS, the City of Danbury is in the process of completing planning for such use; and

WHEREAS, the designed solution will require the acquisition of two easements from STLJ, LLC and Maybrook Railroad Company by negotiation or eminent domain in order to accomplish the purposes hereof.

NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City of Danbury be and hereby is authorized to acquire the property interests as set forth in the schedules attached hereto, either by negotiation or by eminent domain, through the institution of suit within six (6) months of the date hereof, against the named property owners, their heirs, executors, successors and assigns and mortgage holders and encumbrancers if any.

**MAYBROOK RAILROAD COMPANY
STILL RIVER CORRIDOR PROJECT**

All that certain piece or parcel of land situate in the City of Danbury, County of Fairfield, State of Connecticut designated as "Easement "Mr" Still River Corridor Project" as shown on map entitled "Easement Map Showing Easements to be Acquired in Conjunction With Still River Corridor Project, Danbury, Connecticut" scale 1"=100' dated June 22, 1997 with a revision date of January 8, 1998, Sheet 2 of 4 and being more particularly bounded and described as follows:

Beginning at a point on the Westerly line of lands belonging Now or Formerly to Eagle Road Center, LLC as recorded in Deed Volume 1338 page 790 and the Easterly Right of Way line of lands belonging Now or Formerly to Maybrook Railroad Company; Thence through lands belonging to said Maybrook Railroad Company N45°28'00"W 126.89' to a point on the Easterly Right of Way line of White Turkey Road Extension; Thence along the Easterly Right of Way line of said White Turkey Extension N37°32'31"E 25.12' to a point; Thence through lands belonging to said Maybrook Railroad Company S45°28'00"E 127.42' to a point on the Westerly lines of lands belonging to said Eagle Road Center, LLC; Thence along the Westerly line of said Eagle Road Center, LLC S38°44'33"W 25.06' to the point or place of beginning.

**STLJ LLC
STILL RIVER CORRIDOR PROJECT
(EASEMENT "O")**

All that certain piece or parcel of land situate in the City of Danbury, County of Fairfield, State of Connecticut designated as "Easement "O" Still River Corridor Project" as shown on map entitled "Easement Map Showing Easements to be Acquired in Conjunction With Still River Corridor Project, Danbury, Connecticut" scale 1"= 100' dated June 22, 1997, with a revision date of January 8, 1998, Sheet 4 of 4 and being more particularly bounded and described as follows:

Beginning at a point on the Westerly Right of Way line of Super Seven and the Easterly property line of lands belonging Now or Formerly to STLJ LLC as recorded in Deed Volume 1069 page 122; Thence along the Westerly Right Of Way line of said Super Seven the following two courses S21°48'19"W 296.30', S17°28'55"W 168.95' to a point; Thence along the Northerly line of lands belonging Now or Formerly to the State of Connecticut N61°59'01"W 50.76' to a point; Thence through lands belonging to said STLJ LLC the following six courses N17°28'55"E 162.86', N21°48'19"E 257.60', N54°28'55"W 51.97', S88°39'45"W 229.31', S37°29'58"W 123.65', S23°54'03"E 305.78' to a point on the Northerly line of land belonging to said State of Connecticut; Thence along the Northerly line of lands belonging to said State of Connecticut the following two courses N61°59'01"W 26.31', S66°00'00"W 33.77' to a point; Thence through lands belonging to said STLJ LLC the following four courses N23°54'03"W 314.81', N37°29'58"E 177.28', N88°39'45"E 269.90', S54°29'55"E 107.90' to the true point or place of beginning.