

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A.D. 2010



RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the City of Danbury, in order to improve drainage and relieve icing on Shelter Rock Road, wishes to install storm drain pipes and catch basin structures; and

WHEREAS, the City will have to obtain an easement from a property owner on Shelter Rock Road, in order to accomplish said drainage project; and

WHEREAS, the property to be acquired is described and identified in EXHIBIT A attached hereto; and

WHEREAS, said easement will have to be acquired either by negotiation with the property owner or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel, be and hereby is authorized to acquire the easement set forth on EXHIBIT A attached hereto, in accordance with procedures established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owner and holders of mortgages encumbering the properties, if any, within six (6) months of approval hereof.

**DRAINAGE EASEMENT RRN INVESTMENT, LLC.
91 SHELTER ROCK ROAD TAX ASSESSOR'S LOT No. K15104**

A certain piece or parcel of land containing 2,243 square feet (0.052 Acre), more or less, situated in the City of Danbury, County of Fairfield and State of Connecticut at 91 Shelter Rock Road and known as Tax Assessor's Lot No. K15104 (portion of) bounded and described as follows:

Beginning at a point on the northerly street line of Shelter Rock Road, which point is the southwesterly corner of land of the Grantor and the southwesterly corner of land herein described, thence running in a northerly direction along the westerly boundary line of the Grantor N. 16° 10' 20" W. a distance of 9.83' to a point, thence turning and running in an easterly direction through the land of the Grantor the following courses and distances; N. 58° 35' 12" E. a distance of 50.86' to a point, thence N. 65° 53' 14" E. a distance of 38.13' to a point, thence turning and running in a northerly direction through the land of the Grantor N. 16° 41' 20" W. a distance of 49.14' to a point, thence turning and running in an easterly direction through the land of the Grantor N. 73° 18' 40" E. a distance of 15.00' to a point on the easterly boundary line of the Grantor, thence turning and running in a southerly direction along the easterly boundary line of the Grantor S. 16° 41' 20" E. a distance of 62.31' to a point, thence turning and running in a westerly direction through the land of the Grantor the following courses and distances; S. 65° 53' 14" W. a distance of 50.34' to a point, thence S. 58° 35' 12" W. a distance of 35.56' to a point on the northerly street line of Shelter Rock Road, thence continuing in a westerly direction along the northerly street line of Shelter Rock Road the following courses and distances; S. 72° 41' 40" W. a distance of 12.91' to a point, thence S. 86° 48' 40" W. a distance of 5.00' to the point or place of beginning

Bounded:

Westerly: By land now or formerly of T.L.P. Associates
and by other land of the Grantor.

Northerly: By other land of Grantor.

Easterly: By land now or formerly of SRR Development, LLC.

Southerly: By other land of the Grantor and Shelter Rock Road
each in part.

For a more particular description, reference is made to a map entitled "Map Showing Proposed 15' Wide Storm Drainage Easement Through the Land of RRN Investment, LLC. Assessors Lot K15104 91 Shelter Rock Road Danbury, Connecticut Scale: 1" = 10' October 5, 2009" prepared by the Engineering Department of the City of Danbury and certified substantially correct by Michael S. Pierwola, R.L.S. No. 70139, which map is filed as Map # _____ in the Danbury Land Records.