

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO
OBTAIN EASEMENTS FROM THE STATE OF CONNECTICUT,
DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION,
FOR THE TOWN OF WEST HARTFORD PARK ROAD / I-84 IMPROVEMENTS**

WHEREAS, the Town of West Hartford is making improvements to Park Road at and near its intersection with I-84;

WHEREAS, the Town of West Hartford needs to construct infrastructure and make public roadway improvements on Department of Energy and Environmental Protection (hereinafter "DEEP") land;

WHEREAS, the Town of West Hartford and DEEP agree that DEEP shall grant two easements to the Town of West Hartford, permitting West Hartford to work and make improvements on DEEP owned lands.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD that the Town Manager is hereby authorized to execute and accept on behalf of the Town of West Hartford an easement from the State of Connecticut Department of Energy and Environmental Protection to further the Town of West Hartford's Park Road/I-84 improvements, and is authorized to execute any and all documents necessary to consummate the transaction above contemplated.

BE IT FURTHER RESOLVED that Ronald Van Winkle currently holds the title of Town Manager and has held that office since September 6, 2008, and continues to serve the Town in that position. Ronald Van Winkle, Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said maintenance agreement and covenant and to execute any amendments, rescissions, and revisions thereto.

Van Winkle
(11/09/16)