TOWN OF DELHI

RESOLUTION #4 OF 2013 June 11, 2013

RESOLUTION ACCEPTING DONATION OF PROPERTY

WHEREAS, FISERV ISS & Co. FBO for Daniel A. Liddle IRA has agreed to donate a parcel of property to the Town of Delhi ("Town"); and

WHEREAS, the subject property is located off of County Route 18 in the Town of Delhi, and is owned by FISERV ISS & Co. FBO for Daniel A. Liddle IRA. The legal description of the subject property is attached hereto; and

WHEREAS, no funds will be expended to purchase the subject property, therefore, this resolution is not subject to a permissive referendum; and

WHEREAS, it is in the interest of the Town to proceed with the conveyance of the subject property.

NOW BE IT RESOLVED, that Supervisor Peter J. Bracci is authorized to execute any and all documents necessary to complete the transaction.

June 11, 2013

Roll Call:

Supervisor Peter J. Bracci	<u>yes</u>
Councilman Rodney Decker	<u>yes</u>
Councilman W. Allan Perkins	<u>yes</u>
Councilman Kevin Lee	<u>yes</u>
Councilman James Bracci	yes