

CITY OF CONCORD

In the year of our Lord two thousand and nineteen

RESOLUTION APPROPRIATING THE SUM OF EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500) FOR STEWARDSHIP FEES AND OPERATION COSTS FOR THE FISK ROAD EASEMENT TO FIVE RIVERS CONSERVATION TRUST AND AUTHORIZING THE TRANSFER OF EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500) FROM THE CONSERVATION RESERVE TO THE CONSERVATION PROPERTY FUND

The City of Concord resolves as follows;

WHEREAS, on February 11, 2019, the City adopted Resolution #9167 approving the granting of a conservation easement to Five Rivers Conservation Trust and appropriated \$8,500 from the Conservation Reserve for associated stewardship fees and operational costs; and

WHEREAS, the easement document required approval by the Attorney General’s office, which delayed the completion of due diligence items for the closing until August 2019; and

WHEREAS, the Fiscal Year 2019 funds have lapsed and were returned to the Conservation Reserve; and

WHEREAS, this appropriation is for the same purpose and will be appropriated to the Fiscal Year 2020 budget; and

WHEREAS, this appropriation is for a purpose not included in the Fiscal Year 2020 adopted budget, therefore Section 37 of the City Charter requires a two thirds vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. The sum of.....\$8,500
be and is hereby appropriated as follows:

Conservation Property Fund
Stewardship Fees and Operational Costs.....\$8,500

2. Revenue to meet said appropriation shall be provided from the following source:

Conservation Property Fund
Transfer In-Trust/Conservation.....\$8,500

3. Sums as appropriated shall be expended under the direction of the City Manager.

4. This resolution shall take effect upon its passage.