



CITY OF CONCORD

New Hampshire's Main Street™

In the year of our Lord two thousand and sixteen

RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000) IN GRANT FUNDS FROM THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES, INCLUDING THREE HUNDRED THOUSAND DOLLARS (\$300,000) FROM THE AQUATIC RESOURCE MITIGATION FUND GRANT AND TWENTY THOUSAND DOLLARS (\$20,000) FROM THE LOCAL SOURCE WATER PROTECTION PROGRAM GRANT TO BE USED TOWARD THE PURCHASE OF TWO PARCELS TOTALING 116-ACRES WITHIN THE PENACOOK LAKE WATERSHED, LOCATED OFF OF LAKEVIEW DRIVE AND WEST PARISH ROAD (CIP #352)

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The City of Concord resolves as follows:

- WHEREAS,** resolution #8897 approved by the City Council on March 14, 2016 authorized the City Manager to enter into grant agreements with the NH Department of Environmental Services; and
- WHEREAS,** the Conservation Commission has a goal of continuing to identify, evaluate, and utilize, as practicable, innovative financing techniques to leverage acquisition of open space and conservation easements; and
- WHEREAS,** the proposed grant funds will be used to leverage the acquisition of two parcels located within the Penacook Lake watershed and adjacent to other protected City lands; and
- WHEREAS,** the protection of the land within the Penacook Lake Watershed is a recommendation found in both the City of Concord Open Space Plan and the Master Plan and acquisition of the Haller land will provide permanent protection for the property, adding to a block of conservation land totaling nearly 900 acres; and
- WHEREAS,** the appropriation is for a purpose not included in the Fiscal Year 2016 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council.

RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000) IN GRANT FUNDS FROM THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES, INCLUDING THREE HUNDRED THOUSAND DOLLARS (\$300,000) FROM THE AQUATIC RESOURCE MITIGATION FUND GRANT AND TWENTY THOUSAND DOLLARS (\$20,000) FROM THE LOCAL SOURCE WATER PROTECTION PROGRAM GRANT TO BE USED TOWARD THE PURCHASE OF TWO PARCELS TOTALING 116-ACRES WITHIN THE PENACOOK LAKE WATERSHED, LOCATED OFF OF LAKEVIEW DRIVE AND WEST PARISH ROAD (CIP #352)

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

- 1) The sum of.....\$320,000
be and is hereby appropriated as follows:

General Capital Projects Fund
Open Space Protection (CIP #352)..... \$320,000

- 2) Revenue to meet said appropriations shall be provided from the following sources:

General Capital Projects Fund
Aquatic Resources Mitigation Fund Grant.....\$300,000
Local Source Water Protection Grant.....\$20,000
Total \$320,000

- 3) Sums as appropriated shall be administered under the direction of the City Manager.
4) This resolution shall take effect upon its passage.