RESOLUTION

concerning

THE GIFT OF A PARCEL OF LAND

from

THE WESTERN CONNECTICUT STATE UNIVERSITY FOUNDATION

TO

WESTERN CONNECTICUT STATE UNIVERSITY

November 6, 2003

WHEREAS, On December 28, 1998, a .28 acre parcel of land designated as 186 White Street in Danbury Connecticut was purchased by the Western Connecticut State University System Foundation, and

WHEREAS, This property, referred to as “the little red house,” was formerly the site of an eyeglasses/eye doctor’s shop and is located adjacent to 181 White Street and University Hall, and

WHEREAS, 186 White Street affords an opportunity to expand University Hall and/or provides egress for the parking lot behind University Hall, and/or provides a park, additional parking, or other practical or recreational use for the benefit of the University, its faculty, students and staff, and

WHEREAS, The Board of the Western Connecticut State University Foundation, Inc. has unanimously voted at its meeting of June 10, 2003 to present this parcel valued at $100,000 a Centennial Gift to Western Connecticut State University, and

WHEREAS, The Board of Trustees for the Connecticut State University System recognizes the practical and esthetic values that this parcel contributes toward the completion of the Western Connecticut State University Midtown Campus; therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System accepts the gift of the 186 White Street parcel from the Western Connecticut State University Foundation, Inc., and expresses its gratitude to the Foundation for its generous gift to the university.

A Certified True Copy:

[Signature]

Lawrence D. McHugh, Chairman

[Signature]

William J. Cibes, Jr., Chancellor

Central Connecticut State University • Eastern Connecticut State University • Southern Connecticut State University • Western Connecticut State University

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ITEM
Gift of a Parcel of Land from the Western Connecticut State University Foundation to Western Connecticut State University

BACKGROUND
On December 28, 1998, a .28 acre parcel of land designated as 186 White Street in Danbury Connecticut was purchased by the Western Connecticut State University System Foundation. This property, referred to as "the little red house," was formerly the site of an eyeglasses/eye doctor's shop and is located adjacent to 181 White Street and University Hall.

The Board of the Western Connecticut State University Foundation, Inc. unanimously voted at its meeting of June 10, 2003 to present this parcel, valued at $100,000 as a Centennial Gift to Western Connecticut State University.

ANALYSIS
This property affords an opportunity for Western to expand University Hall and/or provides egress for the parking lot behind University Hall, and/or provides a park, additional parking or other practical or recreational use for the benefit of the University, its faculty students and staff. As per Board policy, Alexandria Roe, Executive Officer for Planning and Technical Services at CSU contacted the Department of Public Works and has received notification from Jack Farrell, DPW Property Agent, that the property is acceptable.

CHANCELLOR’S RECOMMENDATION
Approve the gift of the land from the Western Connecticut State University Foundation to Western Connecticut State University.