RESOLUTION

concerning

RELINQUISHMENT OF CARE, CUSTODY AND CONTROL OF
A PARCEL OF LAND SITUATED
IN NEW BRITAIN, CONNECTICUT
TO THE CONNECTICUT DEPARTMENT OF TRANSPORTATION

May 13, 2010

WHEREAS, The State Department of Transportation ("DOT") has developed plans for a
dedicated Bus Rapid Transit ("BRT") facility along a 9.4-mile corridor between
downtown New Britain and downtown Hartford, and

WHEREAS, A segment of the proposed route through New Britain will run under Cedar Street,
track adjacent to the west property boundary of the Central Connecticut State
University ("CCSU") East Campus and pass under Route 9 running to downtown
New Britain, and

WHEREAS, The Cedar Street Bridge adjacent to the northeast corner of CCSU’s East Campus
will be reconstructed to accommodate the BRT, and

WHEREAS, As a component of the bridge reconstruction the DOT has requested the
relinquishment of care, custody and control of approximately 2,342 square feet of
land from the Connecticut State University System ("CSUS") to the DOT, and

WHEREAS, In exchange, the DOT will provide compensation of $7,000 to the CSUS, therefore
be it

RESOLVED That the Board of Trustees for the Connecticut State University System
relinquishes care, custody and control of the requested parcel of land to the
Connecticut Department of Transportation.

A Certified True Copy:

David G. Carter, Chancellor