RESOLUTION

concerning

RELINQUISHMENT OF CARE, CUSTODY AND CONTROL OF A PARCEL OF LAND SITUATED IN NEW BRITAIN, CONNECTICUT AND APPROVAL OF AN ADJACENT TEMPORARY EASEMENT TO THE CONNECTICUT DEPARTMENT OF TRANSPORTATION

September 23, 2010

WHEREAS, On April 8, 2010, the Connecticut Department of Transportation ("DOT") 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 to enable them to reconstruct the Cedar Street Bridge adjacent to the northeast corner of CCSU’s East Campus to accommodate the planned Bus Rapid Transit facility in exchange for compensation of $7,000, and

WHEREAS, On May 13, 2010, the CSUS BOT passed BR#10-39, relinquishing care, custody and control of the requested parcel of land to the DOT, and

WHEREAS, On August 2, 2010 the DOT rescinded the compensation offer and indicated that revisions to the bridge design added the requirement of a temporary easement consisting of a 671 square foot adjacent land parcel in addition to the relinquishment of care, custody and control of the previously requested land, and

WHEREAS, In exchange, the DOT will provide compensation of $8,000 to the CSUS, therefore be it

RESOLVED That BR#10-39 is rescinded, and be it further

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, and be it further

RESOLVED That the Board of Trustees for the Connecticut State University System grants a temporary easement on the adjacent parcel of land to the Connecticut Department of Transportation as they have requested.

A Certified True Copy:

David G. Carter, Chancellor