RESOLUTION

concerning

THE ACCEPTANCE OF PROPERTY FROM THE
DEPARTMENT OF TRANSPORTATION

February 16, 1996

WHEREAS, The Connecticut State University system owns property in Newington commonly known as "The Marshall Property", and

WHEREAS, The University wishes to have an access road to the Newington property, and

WHEREAS, The Department of Transportation is willing to give the Connecticut State University system a parcel of land of approximately 3.9 acres of land which would provide such an access, and

WHEREAS, The biology department at Central Connecticut State University would like to use this site to plant and study various species of trees which are native to Connecticut, and

WHEREAS, The Department of Transportation is willing to grant a Right of Entry through a railway right of way adjacent to Lester Street in New Britain running beneath Route 9 which will provide access to this parcel and the "Marshall Property", therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system accept the transfer of approximately 3.9 acres of land from the Department of Transportation.

A Certified True Copy:

[Signature]

William J. Gibes, Jr.
President