

RESOLUTION OF THE CITY COUNCIL

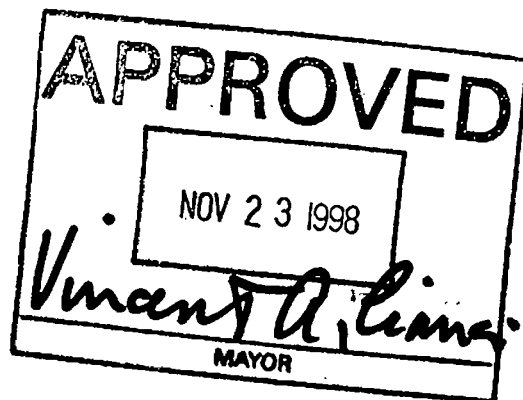
No. 658

Approved November 23, 1998

RESOLVED, That the City Council authorizes the conveyance by the Mayor to the Providence Public Buildings Authority, in accordance with the Municipal Public Buildings Authorities Law (including without limitation Rhode Island General Laws §45-50-10, as amended), of a parcel of land designated as Assessor's Plat 51, Lot 28 in Scituate, Rhode Island, for the purpose of the protection of the watershed at and around the Scituate Reservoir and approves the recommendation of the Providence Water Supply Board dated March 18, 1998.

IN CITY COUNCIL
NOV 19 1998
READ AND PASSED

Erich V. Fargnoli
PRES.
Michael S. Clement
CLERK



IN CITY COUNCIL
Aug. 6, 1998
FIRST READING
REFERRED TO COMMITTEE ON
CITY PROPERTY

Michael R. Lewis Clerk

THE COMMITTEE ON
City Property
Recommends Continued
Barbara A. Quinn Clerk
8/27/98

THE COMMITTEE ON
CITY PROPERTY
Approves Passage of
The Within Resolution. As Amended
Barbara A. Quinn Clerk
10/8/98

Reconsider
THE COMMITTEE ON
CITY PROPERTY
Approves Passage of
The Within Resolution. As Amended
Barbara A. Quinn
11/10/98

Council President Jorgensen (By request)

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No.

Approved

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ARMANDO PARILLO
Chairman

JOEL D. LANDRY, II, ESQ.
Vice Chairman

ROBERT J. KILDUFF, P.E., ESQ.
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor

BOYCE SPINELLI
Ex-Officio



VINCENT A. CIANCI, JR.
Mayor

RICHARD O. RAFANOVIC, P.E.
General Mgr./Chief Engr

JOSEPHINE DIRUZZO
City Councilwoman

EVELYN V. FARGNOLI
Council President

MARY A. NOCERA
Member

JOSEPH D. CATALDI
Member

MEMORANDUM

TO: Michael R. Clement
City Clerk

FROM: Robert J. Kilduff, P.E., Esq. *RIK*
Board Secretary/Deputy Board Counsel

DATE: July 30, 1998

RE: Request to Place City Council Resolution on Council Agenda

Enclosed is a proposed City Council Resolution for processing for the next City Council meeting. Council President Evelyn V. Fagnoli has agreed to sponsor this resolution.

I have also included a copy of a resolution of the Providence Water Supply Board which approved this matter.

If an agenda title is needed, I would suggest "Authorization of the Sale of Providence Water Supply Board Land as Part of a Land Swap for Watershed Protection Purposes."

Thank you for your consideration.

cc: Council President Evelyn V. Fagnoli
File

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RESOLUTION OF THE PROVIDENCE WATER SUPPLY BOARD

WHEREAS, the legislature of the State of Rhode Island acknowledged the importance of protecting the public drinking water supplies in Scituate and enacted legislation to ensure the public's health and safety; and


WHEREAS, a land parcel in the Town of Scituate (Assessor's Plat 51, Lots 41, 67, and 68)) is located near the Scituate Reservoir; and


WHEREAS, the Board of the Providence Water hereby finds that the proposed development of this parcel would be detrimental to the preservation of the public's health and safety.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Board of Directors voted to adopt a resolution to authorize the General Manager/Chief Engineer to complete the acquisition of A.P. 51, Lots 41, 67, and 68 (Hull Real Estate Trust) in Scituate and request the Providence Public Building Authority (PPBA) to process the acquisition.
2. This resolution shall take effect upon passage.

Approved on Wednesday, March 18, 1998 by vote of the members of the Providence Water Supply Board present 4 to 0.


Armando Parillo, Chairman
Providence Water Supply Board


Robert J. Kilduff, Secretary
Providence Water Supply Board

COMMITTEE ON CITY PROPERTY

AGENDA

Committee Room "A"

Thursday, October 8, 1998

6:00 o'clock P.M.

1. Resolution requesting the Providence City Council to authorize the Honorable Mayor Vincent A. Cianci, Jr., to transfer the Parcel located at 167 Burnside Street Assessors Plat 48 Lot 469 to the Providence Redevelopment Agency.
2. Resolution recommending the Parks Department to allow the organization called PARC (Providence Animal Resources Coalition) to use a portion of city land located off Gano Street as an off-leash dog park.

3. Pending Matters.

*X S B - Land swap
Passer - As Amended*

for Nov. 5th

Call Pat M. Laughlin before putting

on Docket PER ORDER THE COMMITTEE ON CITY PROPERTY
Councilman Kevin Jackson, Chairman

New resolution from Pat