

RESOLUTION OF THE CITY COUNCIL

No. 675

Approved December 20, 2002

WHEREAS, The Trinity Episcopal Church in North Scituate, Rhode Island, currently has three (3) leases with the City of Providence, each having a fifty (50) year term and a different expiration date, and

WHEREAS, Providence Water has an opportunity to consolidate these three (3) leases into a single lease of a fifteen (15) year term commencing January 1, 2001 and expiring on December 31, 2015, and

WHEREAS, The terms of the new lease will provide for payment of the taxes on the leased property plus the sum of One (\$1.00) Dollar.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors voted to approve this lease of City of Providence land to the Trinity Episcopal Church for a term of Fifteen (15) Years and in consideration for a payment equal to the annual taxes on the subject land, plus the sum of One (\$1.00) Dollar and authorize the Chief Engineer and General Manager to process this lease, subsequent to the addition of a provision requiring the Lessee to maintain liability insurance on the parcel, through the City Council of the City of Providence, for its approval, and further, authorize the necessary recordings.

This Resolution shall take effect upon passage.

IN CITY COUNCIL
DEC 19 2002
READ AND PASSED

Balbir Singh
PRES.

Michael R. Lepore
CLERK

APPROVED

[Signature]
MAYOR

[Signature]
To the Council as
per the order of the
City Council

DEC 20 2002

IN CITY COUNCIL
READ AND PASSED
MICHAEL CLEMENT

CLERK

IN CITY COUNCIL
OCT 3 2002

And Referred Back
To The Committee on

City Property
Michael R. Clement CLERK

IN CITY COUNCIL
JUN 21 2001
FIRST READING
REFERRED TO COMMITTEE ON
CITY PROPERTY

Michael R. Clement

THE COMMITTEE ON
City Property
(Recommends Continued)

Carlene Butcher
July 24, 2001
July 17, 2002 Ams

THE COMMITTEE ON
CITY PROPERTY
Approves Passage of
The Within Resolution

Michael R. Clement
9/17/02

THE COMMITTEE ON
CITY PROPERTY
Approves Passage of
The Within Resolution

Michael R. Clement
Clerk (B)
12/09/02

Councilman De Luca * Councilwoman Stillean (By request)

ARMANDO PARILLO
Chairman

JOEL D. LANDRY, II, ESQ.
Vice Chairman

PATRICIA F. MC VICKER, ESQ.
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor

ALEXANDER D. PRIGNANO
Ex-Officio



VINCENT A. CIANCI, JR.
Mayor

ROBERT J. KILDUFF, P.E., ESQ.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

RITA M. WILLIAMS
City Councilwoman

MARY A. NOCERA
Member

JOSEPH D. CATALDI
Member

RESOLUTION OF THE PROVIDENCE WATER SUPPLY BOARD

WHEREAS, the Trinity Episcopal Church in North Scituate, Rhode Island, currently has three (3) leases with the City of Providence, each having a fifty (50) year term and a different expiration date, and

WHEREAS, Providence Water has an opportunity to consolidate these three (3) leases into a single lease of a fifteen (15) year term commencing January 1, 2001 and expiring on December 31, 2015, and

WHEREAS, the terms of the new lease will provide for payment of the taxes on the leased property plus the sum of one (\$1.00) dollar.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Board of Directors voted to approve this lease of City of Providence land to the Trinity Episcopal Church for a term of fifteen (15) years and in consideration for a payment equal to the annual taxes on the subject land, plus the sum of one (\$1.00) dollar and authorize the Chief Engineer and General Manager to process this lease, subsequent to the addition of a provision requiring the Lessee to maintain liability insurance on the parcel, through the City Council of the City of Providence, for its approval, and further, authorize the necessary recordings.
2. This resolution shall take effect upon passage.

Approved on Wednesday, January 17, 2001, by vote of the members of the Providence Water Supply Board present.

Handwritten signature of Armando Parillo in black ink.

Armando Parillo, Chairman
Providence Water Supply Board

Handwritten signature of Patricia F. McVicker in black ink.

Patricia F. Mc Vicker, Secretary
Providence Water Supply Board

ARMANDO FARILO
Chairman
JOEL D. LANDRY, II, ESQ.
Vice Chairman
PATRICIA F. MC VICKER, ESQ.
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor
ALEXANDER J. PRIGNANO
Ex-Officio



VINCENT A. CIANCI, JR.
Mayor
ROBERT J. KILDUFF, ESQ., P.E.
Chief Engineer & General Manager
JOSEPH DE LUCA
City Councilman
RITA M. WILLIAMS
City Councilwoman
MARY A. NOCERA
Member
JOSEPH D. CATALDI
Member

CERTIFICATE OF SECRETARY

I, Patricia F. Mc Vicker, do upon oath depose and say:

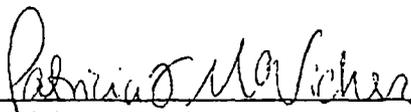
1. That I am the duly appointed Secretary of the Providence Water Supply Board (the Board), an entity established by the Home Rule Charter of the City of Providence.
2. That at the regular monthly meeting of the Board held on Wednesday, January 17, 2001, the following was voted:

RESOLVED: That three leases granted to Trinity Episcopal Church on Danielson Pike in Scituate be consolidated and extended by .86 acres.

That a provision be added to the lease to require Trinity Church to secure liability insurance on the lease land.

In consideration for this lease for a total of 3.42 acres, Trinity Church will pay the annual taxes on the land, which are presently \$490.25 annually, and pay the nominal fee of \$1.00 to Providence Water for a fifteen (15) year term to expire on December 21, 2015.

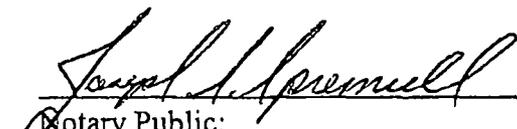
In Witness Whereof, I have set my hand and seal this 31st day of January, 2001.



Patricia F. McVicker, Esq.
Secretary
Providence Water Supply Board

STATE OF RHODE ISLAND
PROVIDENCE, sc.

In Providence on the _____ day of January 2001, there personally appeared before me the above-named, Patricia F. Mc Vicker, individually and in her capacity as Acting Secretary of the Providence Water Supply Board, and she acknowledged the execution of this certificate to be her free act and deed and in her said capacity.



Notary Public:
My Commission Expires: 6-15-2001

ARMANDO PARILLO
Chairman

JOEL D. LANDRY, II, ESQ.
Vice Chairman

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

FERNANDO S. CUNHA, ESQ.
Legal Advisor

ALEXANDER D. PRIGNANO
Ex-Officio



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VINCENT A. CIANCI, JR.
Member

RICHARD O. RAFANOVIC, PE, MBA
General Manager & Chief Engineer

JOSEPH DE LUCA
City Councilman

RITA M. WILLIAMS
City Councilwoman

MARY A. NOCERA
Member

JOSEPH D. CATALDI
Member

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MEMORANDUM

To: Providence Water Supply Board
From: Paul J. Gadoury, P.E., Director of Engineering PG
Date: January 11, 2001
Re: Trinity Episcopal Church, Danielson Pike, Scituate, RI

Purpose

For the Board of the Providence Water Supply Board to grant approval for the renewal of one lease that has expired (1998) to be combined with two existing leases expiring in 2010 and 2014 between the City of Providence and the Trinity Episcopal Church in North Scituate, Rhode Island.

Analysis

Trinity Episcopal Church in North Scituate, Rhode Island currently has three leases with the City of Providence, each having a fifty year term and a different expiration date. The lease area needed for the church, rectory and parking lot has expanded from approximately 2.56 acres to 3.43 acres. The church has requested to be able to lease the additional land from us. We have reviewed the request and find no objection to it and recommend approval of leasing the additional area. In order to simplify future lease renewals we are also recommending that the three leases be consolidated into a single lease with a 15 year term commencing on January 1, 2001 and expiring on December 31, 2015.

Financial Impact

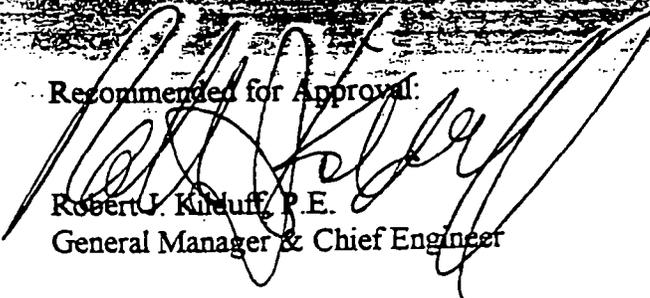
The term of the current leases with the Church, similar to the leases which Providence Water also has on certain properties with the Town of Scituate, are for payment of the taxes on the leased property plus the sum of \$1.00. The new lease will be under the same terms, i.e. the Trinity Episcopal Church will pay Providence Water the sum of the computed taxes on the leased land plus \$1.00. The payment of the tax amount will be variable, and will be based on the annual tax assessed on the property by the Town of Scituate.

Recommendation

It is recommended that the Board approve the lease of the additional land between the City of Providence and the Trinity Episcopal Church, and the consolidation of the expired lease and the two existing leases into a single 15 year lease with the Trinity Episcopal Church for the compensation of tax payments on the land plus the sum of \$1.00, and authorize the General Manager to process the

lease to the City Properties Committee of the City Council of the City of Providence, and authorize
the necessary recordings.

Recommended for Approval:



Robert J. Kilduff, P.E.
General Manager & Chief Engineer

