

RESOLUTION OF THE CITY COUNCIL

No. 669

Approved December 10, 1982

RESOLVED, DECREED AND ORDERED:

1. That the City of Providence ("City") execute and deliver to the State of Rhode Island and Providence Plantations ("State"), Providence & Worcester Realty Company ("P & W") and the National Railroad Passenger Corporation ("Amtrak") a certain Master Property Conveyance Contract in accordance with Section 404 of the Providence Rail Relocation Project Cooperative Agreement dated January 27, 1982 ("Cooperative Agreement") to which among others, the City, the State, P & W and Amtrak are a party. Pursuant to said Master Property Conveyance Contract the parties have agreed to make certain conveyances, exchanges and other transfers of certain of their property interests in the Project Area (as defined in the said Cooperative Agreement), and to further and implement the goals of the Northeast Corridor Improvement Project and the Capital Center Project, so-called. Said conveyances, exchanges and other transfers do not require the payment of any monetary consideration therefor.

2. That the Mayor is hereby authorized and directed for and on behalf of the City, to execute, acknowledge and deliver the aforesaid Master Property Conveyance Contract and any and all documentation, including deeds, necessary to implement the Master Property Conveyance Contract, pursuant to the City's obligations as set forth in Cooperative Agreement, which said Master Property Conveyance Contract shall be in such form, with such changes therein as may be approved by the said Mayor so executing the same and such approval to be conclusively evidenced by his execution and delivery thereof and by which the City agrees to be bound.

3. That in the event that the Public Works Committee of this Council recommends to this Council that certain streets

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or portions thereof lying within the Project Area (as defined in the Cooperative Agreement) be abandoned and said action is taken subsequent thereto, the City of Providence enter into an agreement with the State, P & W and Amtrak with respect to the continued maintenance of said streets or portions thereof and removal of snow and ice therefrom, in consideration of said other parties thereto agreeing to forebear from taking any action which would preclude the continued use by the public over the former location of said streets or portions thereof. Said agreement shall provide further that in the event that any real estate acquired by said other parties as a result of said abandonments shall be reconveyed to the City for street purposes in the event that said streets or portions thereof are no longer needed, for any reason whatsoever, to accomplish the transactions contemplated by the aforesaid Cooperative Agreement.

4. That the Mayor is hereby authorized and directed for and on behalf of the City, to execute and deliver an agreement among the parties as set forth above, which said agreement shall be in such form, with such changes therein as may be approved by the Mayor so executing the same and such approval to be conclusively evidenced by his execution and delivery thereof, and by which the City agrees to be bound.

5. It is hereby expressly declared to be the opinion of the City Council that the land and properties referred to in the Master Property Conveyance Contract and to be conveyed by the City pursuant thereto have become unsuitable and have ceased to be used for any public or municipal purposes.

IN CITY COUNCIL

DEC 2 1982
READ AND PASSED

Robert L. Lynch
PRES.

Spencer M. Mendenhall
CLERK

APPROVED

DEC 10 1982

Janetta Ciancif.
MAYOR

THE COMMITTEE ON
CITY PROPERTY

Approves Passage of
The Within Resolution

Rose M. Mendonca
Clerk Chairman

November 22, 1982

LEVY, GOODMAN, SEMONOFF & GORIN
ATTORNEYS AT LAW

PARK ROW

PROVIDENCE, RHODE ISLAND 02903

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SUSAN M. HUNTLEY
MARY E. FOLEY
BARBARA S. COHEN

JUDAH C. SEMONOFF 1914-1960
ARTHUR J. LEVY 1920-1972
JORDAN TANENBAUM 1954-1969

November 23, 1982

Rose Mendonca, City Clerk
City of Providence
City Hall
Providence, RI 02901

Dear Rose:

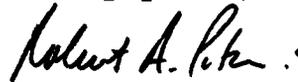
Re: Capital Center Project

Enclosed please find an original and ten (10) copies
of a Resolution dealing with the issues raised at the City
Properties Committee last night.

The form of the Resolution has been approved by
Edward R. DiPippo, Assistant City Solicitor.

Thank you for your cooperation in these matters.

Very truly yours,



Robert A. Pitassi

RAP:PS

Enclosures