

RESOLUTION OF THE CITY COUNCIL

No. 115

Approved March 3, 2003

WHEREAS, A fifty (50) year lease to the North Scituate Fire Department #1 of a .20 acre piece of property on Danileson Pike owned by Providence Water expired in May of 2000, and

WHEREAS, The North Scituate Fire Department has asked Providence Water to execute a new lease of approximately three (3) acres of property on Danielson Pike for the same purpose, and

WHEREAS, The term of lease will be for fifteen (15) years and in consideration for the lease the North Scituate Fire Department will pay the annual tax payment on the subject property, plus the sum of One (\$1.00) Dollar.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors voted to authorize the Chief Engineer and General Manager to lease the land from the City of Providence to the North Scituate Fire Department #1 for a fifteen (15) year term for annual compensation of tax payments on the land plus the sum of One (\$1.00) Dollar, and process the lease, subsequent to the addition of a provision requiring the Lessee to maintain liability insurance on the parcel, through the City of Providence, for its approval, and further, authorize the necessary recordings.

This Resolution shall take effect upon passage.

IN CITY COUNCIL
FEB 20 2003
READ AND PASSED

PRES.

First Deputy

CLERK

APPROVED

MAYOR

March 3, 2003

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

Richard R. Clement

THE COMMITTEE ON

City Property
It commends *and continued*

Chairman
Clerk

July 24, 2001

July 17, 2002

Sept 19, 2002

Dec. 9, 2002

THE COMMITTEE ON
CITY PROPERTY
Approves Passage of
The Within Resolution

Richard R. Clement
Clerk

February 3, 2003

Councilman De Luca - Councilwoman Williams (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, a fifty (50) year lease to the North Scituate Fire Department #1 of a .20 acre piece of property on Danielson Pike owned by Providence Water expired in May of 2000, and


WHEREAS, the North Scituate Fire Department has asked Providence Water to execute a new lease of approximately three (3) acres of property on Danielson Pike for the same purpose, and

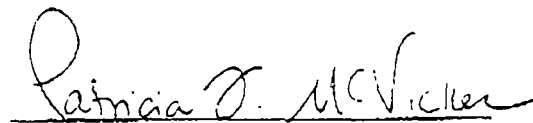
WHEREAS, the term of lease will be for fifteen (15) years and in consideration for the lease the North Scituate Fire Department will pay the annual tax payment on the subject property, plus the sum of one (\$1.00) dollar.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Board of Directors voted to authorize the Chief Engineer and General Manager to lease the land from the City of Providence to the North Scituate Fire Department #1 for a fifteen (15) year term for annual compensation of tax payments on the land plus the sum of one (\$1.00) dollar, and process the 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, May 16, 2001, by vote of the members of the Providence Water Supply Board present.


Armando Parillo, Chairman
Providence Water Supply Board


Patricia F. Mc Vicker, Secretary
Providence Water Supply Board

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, 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

June 6, 2001

Councilwoman Josephine DiRuzzo
Chairwoman, Council Sub-Committee on Property
City Clerk's Office
Providence City Hall
25 Dorrance Street
Providence, RI 02903

Re: Trinity Episcopal Church Lease
North Scituate Fire Department Lease

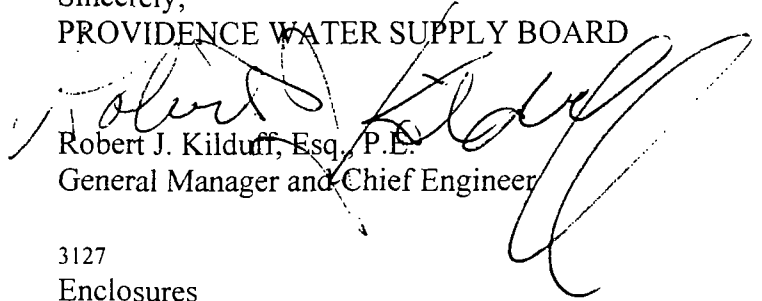
Dear Councilwoman DiRuzzo:

The Providence Water Supply Board has approved the renewal of leases with the above mentioned entities on Providence Water property. City Council approval is now needed before we can proceed further with their execution.

We are requesting that these resolutions be put on the City Council docket for the June 21, 2001 council meeting. Enclosed are copies of the signed resolutions.

If you have any further questions, please contact me at 521-6300, ext.7121.

Sincerely,
PROVIDENCE WATER SUPPLY BOARD


Robert J. Kilduff, Esq., P.E.
General Manager and Chief Engineer

3127

Enclosures

cc: Raymond Dettore, Esq., Deputy City Solicitor
Michael Clement, City Clerk
Paul J. Gadoury, P.E., Director of Engineering
Jacqueline Brosco, PWSB
File

WWW.PROVWATER.COM