

# RESOLUTION OF THE CITY COUNCIL

No. 651

Approved November 22, 2002

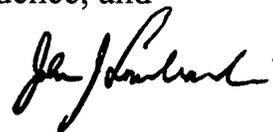
WHEREAS, The City of Providence Water Supply Board is an agency of the City of Providence, Rhode Island and owns and operates a Water Supply System; and

WHEREAS, W.F.D. Associates, LP has asked Providence Water to grant a perpetual utility easement of approximately 30 feet wide and 53 feet in length over a portion of Providence Water property in Western Cranston, Rhode Island; and

WHEREAS, In return for granting this easement, Providence Water will receive the sum of the appraised value for the easement of \$1,050.00, plus a standard easement review fee of \$250.00.

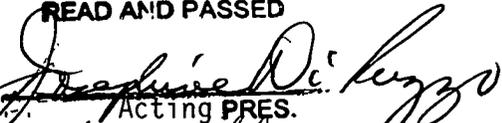
NOW THEREFORE BE IT RESOLVED,

1. That the Board of Directors voted to approve the granting of a perpetual utility easement over a portion of Providence Water Land located in Western Cranston to W.F.D. Associates, LP for the sum of \$1,050.00 plus a standard easement review fee of \$250.00, and authorize the Chief Engineer and General Manager to process the easement through the City Council and the City Properties Committee of the City of Providence, and further, authorize the necessary recordings.
2. This resolution shall take effect upon passage.



NOV 22 2002

IN CITY COUNCIL  
NOV 21 2002  
READ AND PASSED

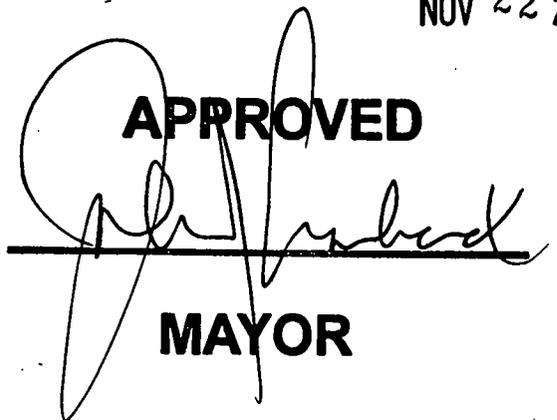


Acting PRES.



CLERK

APPROVED



MAYOR

IN CITY COUNCIL  
SEP 19 2002  
FIRST READING  
REFERRED TO COMMITTEE ON  
PUBLIC WORKS

*Richard R. Clement*

THE COMMITTEE ON

*Public Works*

Recomm. *was* - *Approved*

*Ann M. Steiner*

11-7-02

CLERK

A. JO PARILLO  
Chairman  
JOEL D. LANDRY, II, ESQ.  
Vice Chairman  
CARISSA R. RICHARD  
Secretary



ERNANDO S. CUNHA, ESQ.  
Legal Advisor  
ALEXANDER D. PRIGNANO  
Ex-Officio

JOHN J. LOMBARDI, ESQ.  
Mayor  
ROBERT J. KILDUFF, P.E., ESQ.  
Chief Engineer & General Manager  
JOSEPH DE LUCA  
City Councilman  
RITA M. WILLIAMS  
City Councilwoman  
JOSEPH D. CATALDI  
Member

September 10, 2002

Councilwoman Josephine DiRuzzo, Chairwoman  
City Council Properties Committee  
City Council Office  
Providence City Hall  
Providence, Rhode Island 02903

Re: Easement - Orchard Valley Estates project, Cranston

Dear Councilwoman DiRuzzo:

The Providence Water Supply Board (Providence Water) has approved the granting of a utility easement on Providence Water property located in the City of Cranston in response to a request by the developers of the above-referenced project. City Council approval is now needed before we can proceed further with its execution.

We are requesting that this resolution be put on the City Council docket for the September 19, 2002 council meeting. Enclosed is a copy of the executed Providence Water resolution.

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

Respectfully,  
PROVIDENCE WATER SUPPLY BOARD

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

3306  
Enclosure

cc: Raymond Dettore, Esq., Deputy City Solicitor  
Anna Stetson, City Clerk's Office  
Paul J. Gadoury, P.E. Director of Engineering  
Jacqueline Brosco, PWSB  
File

[WWW.PROVWATER.COM](http://WWW.PROVWATER.COM)

ARMANDO PARILLO  
*Chairman*

JOEL D. LANDRY, II, ESQ.  
*Vice Chairman*

CARISSA R. RICHARD  
*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*

JOSEPH D. CATALDI  
*Member*

## RESOLUTION OF THE PROVIDENCE WATER SUPPLY BOARD

WHEREAS, the City of Providence Water Supply Board is an agency of the City of Providence, Rhode Island and owns and operates a Water Supply system; and

WHEREAS, W.F.D. Associates, LP has asked Providence Water to grant a perpetual utility easement of approximately 30 feet wide and 53 feet in length over a portion of Providence Water property in Western Cranston, Rhode Island; and

WHEREAS, in return for granting this easement, Providence Water will receive the sum of the appraised value for the easement of \$1,050.00, plus a standard easement review fee of \$250.00.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Board of Directors voted to approve the granting of a perpetual utility easement over a portion of Providence Water land located in Western Cranston to W.F.D. Associates, LP for the sum of \$1,050.00 plus a standard easement review fee of \$250.00, and authorize the Chief Engineer and General Manager to process the easement through the City Council and the City Properties Committee of the City of Providence, and further, authorize the necessary recordings.
2. This resolution shall take effect upon passage.

Approved at a meeting of the City of Providence Water Supply Board, as held on August 21, 2002, 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 Carissa R. Richard in black ink.

Carissa R. Richard, Secretary  
Providence Water Supply Board