

**TOWNSHIP OF WEST BRADFORD
RESOLUTION 03-11**

A RESOLUTION OF THE TOWNSHIP OF WEST BRADFORD, CHESTER COUNTY, PENNSYLVANIA, ESTABLISHING THE DEDICATION OF CERTAIN 177 ACRES OF LAND ACQUIRED FROM THE COUNTY OF CHESTER, COMMONWEALTH OF PENNSYLVANIA AS AND FOR TOWNSHIP PARK, TO BE OWNED, MAINTAINED AND MANAGED BY THE TOWNSHIP IN ACCORDANCE WITH RULES AND REGULATIONS FROM TIME TO TIME PROMULGATED AND ADOPTED BY THE TOWNSHIP'S BOARD OF SUPERVISORS.

WHEREAS, on the 26th of August, 2003, pursuant to a certain Agreement of Sale made and executed on April 10, 2001 by and between the County of Chester, Commonwealth of Pennsylvania ("Chester County") and the Township of West Bradford, Chester County, Pennsylvania (the "Township"), the Township purchased all that certain parcel of land containing an area of 177.24 acres, located in the Township of West Bradford, as more particularly described in the metes and bounds legal description appended hereto as Attachment "A" (the "Property"); and

WHEREAS, Chester County acquired the Property from the Commonwealth of Pennsylvania, acting through the Department of General Services (the "Commonwealth"), by Indenture dated April 16, 1987 for recreation, open space and agricultural purposes, subject to possibility of reversion to the Commonwealth in the event Chester County at any time conveys the Property or authorizes the use of the Property for other than recreation, open space and agricultural purposes (the "Indenture"); and

WHEREAS, pursuant to Act 192 of 2002, the Commonwealth authorized Chester County to convey the Property to the Township, under and subject to the restriction that it be used by the Township for recreation, open space and agricultural purposes; and

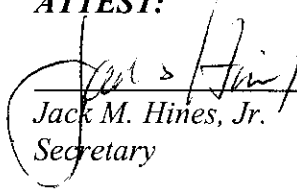
WHEREAS, the Commonwealth has determined and agreed that the Township may use a portion of the Property for the construction, location, use and maintenance of sanitary sewage spray fields, recognizing such use to be compatible with and to constitute an agricultural purpose which is consistent with the uses permitted by the Indenture, as approved by the Pennsylvania Department of Agriculture, such approval being within its jurisdiction; and

WHEREAS, IT IS THE INTENT OF THE Board of Supervisors that the Township's dedication and use of the Property as and for a public Township park shall be consistent with a certain Settlement Agreement approved by the Court of Common Pleas of Chester County, Pennsylvania at Docket Number 00-09702 (the "Agreement").

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the within described Property is hereby dedicated as a public Township park for recreation, open space and agricultural purposes, any such agricultural purposes to be consistent with the Agreement, as the same are approved and determined from time to time by the Board of Supervisors, said Property to be, become and remain a part of the Township's public park system, subject nevertheless to the observance by the general public of such rules and regulations pertaining to the Property's use for such purposes by the general public as shall be established from time to time by the Board of Supervisors.

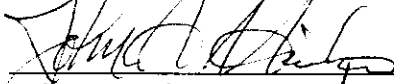
RESOLVED, DULY ADOPTED AND EFFECTIVE this 9th day of September, 2003.

ATTEST:

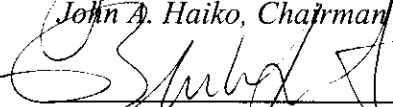


Jack M. Hines, Jr.
Secretary

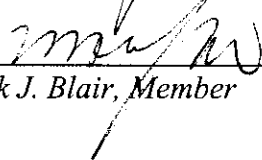
**TOWNSHIP OF WEST BRADFORD
BOARD OF SUPERVISORS**



John A. Haiko, Chairman



Bruce W. Lavery, Vice-Chairman



Mark J. Blair, Member