

## **CLERK'S CERTIFICATE**

The undersigned duly elected Clerk of the Town Council of the Town of Bristol, State of Rhode Island, does hereby certify that the following vote of the said Town Council was duly moved and adopted on January 15, 2025:

**VOTED:** That the Town Council hereby ratifies the actions taken for and on behalf of the Town of Bristol by Steven Contente, Town Administrator, executing the Purchase and Sale Agreement by and between the Town of Bristol and Brown University, a Rhode Island non-profit corporation, including all amendments thereto, for the purchase of the real property, fixtures, buildings, improvements, and any personal property thereon or used in connection therewith, commonly known as and located on the northerly and southerly side of Tower Street and comprising of four (4) individual parcels with a total combined 120.144+/- acres and shown on that certain "Boundary Plan – Overall" prepared by InSite Engineering Services, LLC as **Parcels "A", "B", "C", and "D"**, and which Plan shall be recorded contemporaneously with the Quitclaim Deed (collectively, the "Property"); and it is further

**VOTED:** That the Town of Bristol enter into that certain Conservation Easement, in the amount of \$800,000.00, with the State of Rhode Island acting by and through the Department of Environmental Management (the "RIDEM") (the "Easement"), for the purpose of conserving and protecting the Property; and it is further

**VOTED:** That the Town of Bristol accept a grant from the U.S. Forest Service in the amount of \$541,000.00, for the purpose of conserving and protecting the Property, and that the Town Council authorizes using funds on hand in the amount of \$541,000.00 to be reimbursed with the U.S. Forest Service grant; and it is further

**VOTED:** That Steven Contente, Town Administrator, is hereby authorized to execute and deliver the Easement, as well as any other documents required by the U.S. Forest Service or RI DEM, and such other and ordinary documents, instruments, affidavits, and certificates, as she shall deem necessary and proper to carry out the foregoing resolutions.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
and approved by \_\_\_\_\_  
\_\_\_\_\_.

**IN WITNESS WHEREOF**, I have set my hand and seal this \_\_\_\_ day of January, 2025.

\_\_\_\_\_  
Melissa Cordeiro, Council Clerk