

THE CITY OF WARWICK
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. Date

Approved.....Mayor

RESOLUTION RELATIVE TO AUTHORIZE THE FINANCE DIRECTOR OF THE CITY OF WARWICK TO ISSUE AN ACKNOWLEDGEMENT TO THE IRS REGARDING THE DONATION OF CERTAIN LANDS

WHEREAS: Lyon Realty Corp., a/k/a Lion Realty Corp., in conjunction with Fisher Homes, LLC, a duly organized and existing R.I. limited liability company, donated certain lands to the City of Warwick, said lands set forth and shown on the attached as Exhibit 1, incorporated herein by reference, and authorized by the City Council of the City of Warwick as shown on the attached Exhibit 2, incorporated herein by reference (the "Donation"); and

WHEREAS: the donor has requested a letter from the City acknowledging the Donation for presentment to the Internal Revue Service as evidence of the Donation and acceptance by the City; and

WHEREAS: the City Council did accept the Donation on the basis that it was in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Warwick does hereby authorize the Finance Director of the City of Warwick to issue the requested acknowledgement letter to the donor evidencing that the City accepted the Donation and agreed to retain the donated property as publicly owned property of the City.

This Resolution shall take effect upon passage.

SPONSORED BY: COUNCILMAN
LADOUCEUR ON BEHALF OF MAYOR
AVEDISIAN

COMMITTEE: Land Use

Exhibit 1

