

11156. RESOLUTION 16-29 – EASEMENT AGREEMENT WITH DELAWARE DEPARTMENT OF TRANSPORTATION

WHEREAS, The Delaware River and Bay Authority (the “Authority”), owns a parcel of land (Project Parcel No. 400) located in Sussex County, Delaware adjacent to Freeman Hwy; and

WHEREAS, Delaware Department of Transportation (“DelDOT”) desires to complete the required improvements to connect the Junction Breakwater Pathway to the Georgetown to Lewes bike trails; and

WHEREAS, the granting of said easement shall not interfere with or be detrimental to the future use of the property, and

WHEREAS, the Authority desires to enter into an easement agreement with DelDOT to formalize the parties’ rights and obligations with respect to DelDOT’s easement through this parcel; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Permanent Easement agreement with DelDOT and, with the advice and consent of counsel, to have such Permanent Easement Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

A motion to approve Resolution 16-29 was made by Commissioner Murphy, seconded by Commissioner Lathem, and approved by a roll call vote of 10-0.

Resolution 16-29 Executive Summary Sheet

Resolution: Authorizing the Executive Director to execute a Permanent Easement Agreement with the Delaware Department of Transportation adjacent to Freeman Highway

Committee: Economic Development Committee

Committee Date: September 20, 2016

Board Date: September 20, 2016

Purpose and Background for Resolution:

Authorizes the Executive Director, Chairman and Vice Chairman to execute and deliver an easement for .0192 acres of property located along Freeman Highway. This will allow Delaware Department of Transportation to connect the Junction Breakwater Pathway to the Georgetown to Lewes bike trail.