

**TOWNSHIP OF NORTH FAYETTE
RESOLUTION NO. 27-24**

A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF RIGHTS-OF-WAY WITH PARCELS 497-L-4 AND 497-L-6 AND SETTLEMENT AGREEMENTS/RIGHTS-OF-WAY WITH PARCELS 497-L-2 AND 497-H-1 ASSOCIATED WITH THE CONSTRUCTION OF NORTH FAYETTE BOULEVARD.

WHEREAS, the Board of Supervisors of North Fayette Township have planned to construct a new road providing additional access to the Pointe to be called North Fayette Boulevard; and

WHEREAS, the Board of Supervisors have authorized negotiations with various property owners in regard to securing easements; and

WHEREAS, the owners of parcels 497-L-4 and 497-L-6 have agreed to Rights-of-Way with the Township; **WHEREAS**, the Board of Supervisors have authorized a Declaration of Taking to be filed in regard to various parcels of property associated with the North Fayette Boulevard project; and

WHEREAS, the owner of parcel 497-H-1 has agreed to a Settlement Agreement and temporary construction easement associated with the Declaration of Taking filed; and

WHEREAS, the owners of parcel 497-L-2 have agreed to a Settlement Agreement and temporary construction easement associated with the Declaration of Taking filed.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of North Fayette hereby resolves as follows, incorporating the above recitals by reference:

- SECTION 1.** The Chairman of the Board of Supervisors is authorized to execute Rights-of-Way agreements with the owners of parcel 497-L-4. See collective Exhibit "A."
- SECTION 2.** The Chairman of the Board of Supervisors is authorized to execute Rights-of-Way agreements with the owners of parcel 497-L-6. See collective Exhibit "B."
- SECTION 3.** The Chairman of the Board of Supervisors is authorized to execute a Settlement Agreement with the owner of parcel 497-H-1 for the sum of Nine Thousand Six Hundred Thirty-Nine (\$9,639.00) Dollars, along with the associated Right-of-Way. See collective Exhibit "C."
- SECTION 4.** The Chairman of the Board of Supervisors is authorized to execute a Settlement Agreement with the owners of parcel 497-L-2 for the sum of One Hundred

Thousand Six Hundred Seventy-Four (\$100,674.00) Dollars, along with the associated Right-of-Way. See collective Exhibit "D."

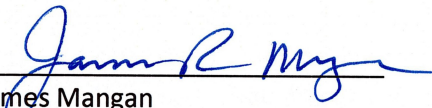
SECTION 5. All prior resolutions are hereby repealed in whole or in part to the extent inconsistent herewith.

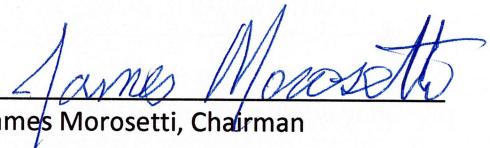
SECTION 6. This Resolution shall take effect immediately.


AND NOW, this 26th day of March 2024, upon motion duly made and seconded, the foregoing **RESOLUTION** is hereby adopted.


ATTEST:

**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS**


James Mangan
Township Manager


James Morosetti, Chairman


Robert Doddato, Vice Chairman


Mark O'Donnell, Treasurer

APPROVED AS TO FORM:

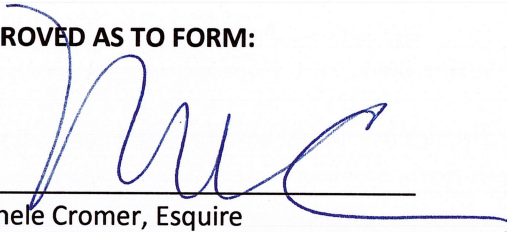

Michele Cromer, Esquire
Township Solicitor

Exhibit "A"

Exhibit "B"

Exhibit "C"

Exhibit "D"