



*City of Rochester, New Hampshire*

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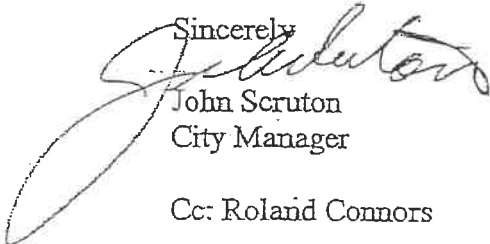
June 16, 2010

Dear Trustee of the Trust Funds:

The City has received a check for \$5,000. This is to establish a trust fund for the use of the city in monitoring and doing any necessary work to maintain a conservation easement that the city has accepted. It is recorded at the registry on Book 3832 Page 0179. This property is off Route 11 where Severino is currently excavating material and preparing the site for development. The Council agreed to acceptance of the easement on May 4, 2010. The income on this fund can be drawn at the request of the City Manager or his designee. I include a copy of the resolution adopted by the Council June 15, 2010.

If there are any questions, please do not hesitate to contact me.

Sincerely,



John Scruton  
City Manager

Cc: Roland Connors

RESOLUTION ACCEPTING  
DONATION TO THE CITY OF ROCHESTER  
BY ROUTE 11 INVESTMENTS, INC.  
FOR USE IN CONNECTION WITH THE SO-CALLED  
ROUTE 11 INVESTMENTS, INC. CONSERVATION EASEMENT.  
TRANSFERRING SUCH FUNDS TO  
THE ROCHESTER TRUSTEES OF THE TRUST FUNDS.  
AND MAKING A SUPPLEMENTAL APPROPRIATION  
IN CONNECTION THEREWITH

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That a donation in the amount of Five Thousand Dollars (\$5,000.00) made to the City of Rochester, acting in its capacity as Grantee of certain Conservation Easement, dated May 6, 2010, recorded at Book 3832, Page 179 of the Strafford County Records, from Route 11 Investments, Inc., regarding certain premises located off NH Rte. 11 in the vicinity of Wal-Mart, is hereby accepted by the City of Rochester, and, by adoption of this Resolution such funds are hereby transferred to the Rochester Trustees of the Trust Funds, in trust, to be held and disbursed by said Trustees, as more particularly set forth below in this Resolution. Further, that the sum of Five Thousand Dollars (\$5,000.00) is hereby appropriated as a supplemental appropriation to the 2009-2010 operating budget for the City of Rochester for the purpose of establishing the Trustees of the Trust Funds trust fund referred to above. The source of the sums necessary to fund such appropriation shall be drawn, in their entirety, from the aforesaid donation received from Route 11 Investments, Inc.

Furthermore, the Trustees of the Trust Funds trust fund to be established pursuant to this Resolution shall be a non-lapsing account from which the said Trustees of the Trust Funds are authorized, from time to time, to disburse such portion of the principal and/or interest of said trust fund as the Rochester City Manager, or his designee, may request in writing, for the purpose of exercising the Grantee's oversight, enforcement and other rights set forth in the aforesaid Conservation Easement Deed dated May 6, 2010, recorded at Book 3832, Page 179 of the Strafford County Records.

To the extent not otherwise provided for in this Resolution, the Finance Director, or his/her designee, is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.