



STATE OF CONNECTICUT
 BOARD OF TRUSTEES
 FOR THE STATE COLLEGES
 80 PRATT STREET . HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
 JOHN F. ROBINSON, VICE-CHAIRMAN
 ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
 J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

Acquisition of Property - New Britain, Connecticut

December 17, 1969

RESOLVED, That the State Treasurer be requested to execute a boundary line agreement in regard to the land acquired by the State of Connecticut in a condemnation action, Docket No. 158767, Careb Development Corporation versus State of Connecticut, Superior Court, Hartford County, State of Connecticut, setting the mutual boundary line between land of the State of Connecticut and land of Lillian B. Balukas of New Britain, Connecticut, as that line indicated as "S64⁰-54'-54" W, 121.33'," all as indicated and shown on a map entitled "LAND TO BE ACQUIRED BY STATE OF CONNECTICUT FROM CAREB DEVELOPMENT CORP. NEW BRITAIN, CONN. SCALE 1"=40' AUGUST 1968 PROJ. NO. BI-RC-238 REVISED Sept. 1968."

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The above is certified to be a true copy of a resolution adopted by the Board of Trustees for State Colleges at a Special Meeting on December 17, 1969 at Southern Connecticut State College.


W.F. Croft
Associate Executive Secretary



STATE OF CONNECTICUT
PUBLIC WORKS DEPARTMENT
STATE OFFICE BUILDING HARTFORD, CONNECTICUT 06115

December 1, 1969

IN REPLY REFER TO:

Acquisition of Property
Careb Development Corp.
New Britain, Connecticut
Project BI-RC-386

Dr. Eugene J. Smith, Executive Secretary
Board of Trustees for State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Mr. Smith:

This is to confirm your conversation with Mr. Dagata of this office in which you mentioned you would furnish us with a certified copy of the following resolution if it is adopted at the meeting of the Board of Trustees for State Colleges to be held December 12, 1969:

Resolved, That the State Treasurer be requested to execute a boundary line agreement in regard to the land acquired by the State of Connecticut in a condemnation action, Docket No. 158767, Careb Development Corporation versus State of Connecticut, Superior Court, Hartford County, State of Connecticut, setting the mutual boundary line between land of the State of Connecticut and land of Lillian B. Balukas of New Britain, Connecticut, as that line indicated as "S64°-54'-54" W, 121.33'," all as indicated and shown on a map entitled "LAND TO BE ACQUIRED BY STATE OF CONNECTICUT FROM CAREB DEVELOPMENT CORP. NEW BRITAIN, CONN. SCALE 1" = 40' AUGUST 1968 PROJ. NO. BI-RC-238 REVISED Sept. 1968."

Very truly yours,

A handwritten signature in cursive script, appearing to read "C. N. Johnson".

C. N. Johnson
Chief, Contract Section