



RESOLUTION

concerning

A UTILITY EASEMENT
TO
THE UNITED ILLUMINATING COMPANY
IN CONJUNCTION WITH
THE PHYSICAL PLANT PROJECT
OF
SOUTHERN CONNECTICUT STATE UNIVERSITY

June 11, 1999

WHEREAS, Southern Connecticut State University is in the process of constructing a new Physical Plant for the Facilities and Operations Departments located in Hamden, Connecticut, and

WHEREAS, Prescott Street will be significantly altered by the regrading of the street, the installation of new curbs and drives, and the removal of above ground electrical service, and

WHEREAS, Electrical service to the remaining private residence on Prescott Street will be removed by the renovations and alterations to Prescott Street, and

WHEREAS, The United Illuminating Company will install, maintain and repair the permanent electrical power service to this residence, and

WHEREAS, An easement must be granted to the United Illuminating Company in order to provide this service, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System grant a utility easement to the United Illuminating Company in conjunction with the Southern Connecticut State University Physical Plant project.

A Certified True Copy:

William J. Cibes, Jr.
Chancellor