

**TOWN OF EATON
RESOLUTION NO. 2024 - 116
OF THE TOWN OF EATON COUNCIL**

**RESOLUTION TO APPROVE PAYMENT TO MORRISVILLE-EATON CENTRAL
SCHOOL DISTRICT FOR REAL PROPERTY**

WHEREAS, the Board of Education of the Morrisville-Eaton Central School District (the “District”) has approved the transfer of District property located on Eaton Street in the Village of Morrisville, County of Madison, and State of New York, being a portion of tax parcel number 123.7-1-7 consisting of approximately 6.5 ± acres of land of the total 9.11 ± acres of the tax parcel (the “Property”), to the Town of Eaton for parkland purposes; and

WHEREAS, the Town of Eaton desires to acquire the Property for the construction and operation of a Town park benefitting the community in accordance with terms and conditions set forth in the Real Estate Contract, as executed by the parties; and

WHEREAS, as required by the Real Estate Contract, the Town Board does hereby desire to pay the District One Dollar (\$1.00) as consideration for the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eaton having previously approved its acceptance of title to the Property, being a portion of parcel number 123.7-1-7, consisting of approximately 6.5 +/- acres of land located on Eaton Street in the Village of Morrisville, upon the terms and conditions set forth in the Real Estate Contract, does hereby authorize payment to the Morrisville-Eaton Central School District in the amount of One Dollar (\$1.00).