Resolution of the West Haven Redevelopment Agency regarding
The Proposed Acquisition of Properties in The Haven South MDP Area

WHEREAS, The West Haven Redevelopment Agency, acting as the City's designated development agency pursuant to Connecticut General Statutes Section 8-188, is considering the acquisition by purchase or by eminent domain of the following properties located within the area of the duly adopted Haven South Municipal Development Plan dated May 2015 (the "MDP") in accordance with the provisions of the MDP. Properties under consideration for acquisition are:

Center Street (Assessor's Map 44 Lot 198)
11 Richards Place
423 First Avenue
349 First Avenue
341 First Avenue
60 Elm Street (aka 60-62 Elm Street)
21 Richards Place
395 First Avenue
38 Elm Street; and

WHEREAS, in accordance with Chapter 132 of the Connecticut General Statutes, the West Haven Redevelopment Agency held a public hearing on March 23, 2016 to consider the proposed acquisition of the real properties listed below by purchase or by eminent domain.

Center Street (Assessor's Map 44 Lot 198)
11 Richards Place
423 First Avenue
349 First Avenue
341 First Avenue
60 Elm Street (aka 60-62 Elm Street)
21 Richards Place
395 First Avenue
38 Elm Street; and

WHEREAS, the West Haven Redevelopment Agency has (I) considered the benefits to the public and any private entity that will result from the redevelopment project and determined that the public benefits outweigh any private benefits, (II) determined that the current use of the real properties listed below cannot be feasibly integrated into the overall redevelopment plan, and (III) determined that the acquisition of the real properties listed below by eminent domain is reasonably necessary to successfully achieve the objectives of the redevelopment plan.

Center Street (Assessor's Map 44 Lot 198)
11 Richards Place
423 First Avenue
349 First Avenue
341 First Avenue
60 Elm Street (aka 60-62 Elm Street)

21 Richards Place
395 First Avenue
38 Elm Street.

NOW, THEREFORE BE IT RESOLVED that the West Haven Redevelopment Agency does hereby: (I) Approve the proposed acquisition by purchase or by eminent domain of the real properties listed below; (II) Refer the proposed acquisition by purchase or by eminent domain to the West Haven City Council for its review and approval; and (III) Upon receipt of a resolution by the West Haven City Council approving the acquisition of the real properties listed below by purchase or by eminent domain, the West Haven Redevelopment Agency shall undertake the acquisition of these real properties.

Center Street (Assessor's Map 44 Lot 198)
11 Richards Place
423 First Avenue
349 First Avenue
341 First Avenue
60 Elm Street (aka 60-62 Elm Street)
21 Richards Place
395 First Avenue
38 Elm Street

On a roll call vote the Resolution was approved.

Certified a true copy of a resolution adopted by the West Haven Redevelopment Agency on March 23, 2016 which has not been rescinded or modified in any way whatsoever.

(date) (Clerk or Secretary)