1 2	THE TOWN OF COVENTRY
3 4 5	RESOLUTION OF THE TOWN COUNCIL
5 6 7 8 9 10	"The acquisition, by eminent domain and condemnation, of the pond, dam and dam structures of Flat River Reservoir ("Johnson's Pond"), as well as well as certain land necessary to effectuate the protection of the environment, to ensure public safety, and to provide recreational access to the public"
11	Resolution No. 2024-42
12 13 14 15	Passed:
16 17	Hillary V. Lima, Council President
18 19	WHEREAS, in the Town of Coventry,
20 21 22 23 24	• On May 2, 2024, the Town Council passed Resolution No. 2024-37 making plain the Town Council's intentions and commitment to acquire, maintain, and redevelop Flat River Reservoir ("Johnson's Pond"), its dam, dam structures, and land to protect the environment, to ensure public safety, and to provide public recreational use of access to Johnson's Pond;
25 26 27 28 29 30	• The Town Council resolved by Resolution No. 2024-37 that "[t]he Town Council shall consider the approval and adoption of an Ordinance to acquire, for public use, by purchase or condemnation the Dam, Pond, and associated property at Johnson's Pond, including any and all property, rights, and interests acquired by [Soscia Holdings, LLC] from the Quidnick Reservoir Company;"
31 32 33 34 35 36	• On May 14, 2024 and in furtherance of Resolution No. 2024-37, the Town Council passed Ordinance No. 2024-03, which, among other things, ordained that the "Town shall acquire by purchase or condemnation the dam, dam structures, pond, and associated property at Johnson's Pond, including and all property, rights, and interests acquired by Soscia Holdings, LLC from the Quidnick Reservoir Company;"
37 38 39 40	• Ordinance No 2024-03 provides that "[i]f the Town's efforts to purchase the Pond are of no avail, then the Solicitor is directed to take all necessary action to take the acquisition by a condemnation;"
41 42	• The Town, by and through its Solicitor, made an effort to purchase the dam, pond, and associated property at Johnson's Pond from Soscia Holdings, LLC for \$1,527,000.00, which

- amount the Town, in good faith, believed was the fair market value of the property and just
 compensation for it to Soscia Holdings, LLC;
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- Soscia Holdings, LLC, rejected the Town's effort to purchase the dam, pond, and associated
 property at Johnson's Pond for \$1,527,000.00;
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- The dam, pond, and associated property, interests, and rights at Johnson's Pond acquired by
 Soscia Holdings, LLC from Quidnick Reservoir Company are described in the Quitclaim Deed
 from Quidnick Reservoir Company to Soscia Holdings, LLC recorded on or about March 3,
 2020 in the Town of Coventry Recorded Land Records, Deed Book 2155, Pages 847 to 855;
- The dam, pond, and associated property, interests, and rights at Johnson's Pond acquired by Soscia Holdings, LLC from Quidnick Reservoir Company as referenced and described in the Quitclaim Deed from Quidnick Reservoir Company to Soscia Holdings, LLC recorded in the Town of Coventry Recorded Land Records, Deed Book 2155, Pages 847 to 855 consist of:
 - "Parcel I," referenced as Assessor's Plat 59, Lot 5, and described in the deed as containing 100 acres more or less, which acreage principally consists of undeveloped property downstream Dam and Pond; and, "Parcel II," referenced as Land and Water rights Commonly known as Johnson's Pond, Assessor's Plat 999, Lot 999, and further described in the deed as the submerged land and water rights commonly known as Johnson's Pond, including all flowage rights, dams, flumes, raceways and other apparatus or equipment used in connection therewith;
- 66 67 In furtherance of the findings, purpose, and intent of Ordinance No. 2024-03 and Resolution No. • 2024-37, the Town Council considers and concludes that, while, in order to protect and conserve 68 69 the environment, to ensure public safety, and to provide recreational access to the public, it is necessary or advantageous for the Town to acquire by exercise of eminent domain and 70 71 condemnation all Parcel II property, rights, and interests deeded by Quidnick Reservoir 72 Company to Soscia Holdings, LLC, but that it is not necessary or advantageous for the Town to acquire by exercise of eminent domain and condemnation the entirety of the Parcel I property, 73 rights, and interests deeded by Quidnick Reservoir Company to Soscia Holdings, LLC; 74 75
- The Town Council considers and concludes that a certain portion of Parcel I identified and depicted on the attached Plan by DiPrete Engineering (Exhibit 1) as "Parcel A" (consisting of 47.75 acres) *is necessary and advantageous* to acquire by exercise of eminent domain and condemnation consistent with Resolution No. 2024-37 and Ordinance No. 2024-03;
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- The Town Council considers and concludes that a certain portion of Parcel I identified and depicted on the attached Plan by DiPrete Engineering (Exhibit 1) as "Parcel B" (consisting of 68.98 acres) is *not necessary or advantageous* to acquire by condemnation consistent with Resolution No. 2024-37 and Ordinance No. 2024-03;
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The Town Council, in good faith, based on appraisal by Thomas S. Andolfo, MAI, SRA, AI-GRS, RI-Licensed, Certified General Real Estate Appraiser, considers and believes that just compensation for taking by eminent domain and condemnation of Parcel II and that part of Parcel I identified and depicted on the attached Plan by DiPrete Engineering (Exhibit 1) as "Parcel A" is \$157,000.00 (One Hundred-Fifty Seven Thousand Dollars);

- 92 NOW THEREFORE, BE IT RESOLVED THAT the Honorable Town Council:93
 - Public interest and convenience make necessary or advantageous for environmental protection and conservation, public safety, and public access to and recreational use of Johnson's Pond, for the Town to acquire in fee simple absolute by exercise of eminent domain and condemnation of all right, title, and interest in: "Parcel II" of the property conveyed by Quitclaim Deed by Quidnick Reservoir Company to Soscia Holdings, LLC (Book 2155; Pages 847-855); *and*, in that part of "Parcel I" of the property conveyed by Quitclaim Deed by Quidnick Reservoir Company to Soscia Holdings, LLC (Book 2155; Pages 847-855) that is identified and depicted on the attached Plan by DiPrete Engineering (Exhibit 1) as "Parcel A" ("Acquired Property").
 - 2. The Acquired Property, as described above, is further identified in the Descriptions attached hereto as Exhibit 3.
 - 3. The Acquired Property, as described above, is depicted on the Plan attached hereto as Exhibit 2.
 - 4. The Acquired Property is subject to all rights, easements, restrictions, and reservation of record, in so far as such rights, easements, restrictions, and reservation of record may be in force and applicable.
 - 5. Just compensation for taking of the Acquired Property is estimated in good faith to be \$157,000.00(One Hundred-Fifty Seven Thousand Dollars).
- 6. The Town Solicitor, shall forthwith take all necessary or reasonable action, including certifications, recordings, court filings and proceedings, estimates and deposits of just compensation, service and publication of notices, and any and all other necessary or reasonable action to complete the taking and condemnation of the Acquired Property and to vest title to the Acquired Property in the Town of Coventry.
- Sponsored by: Council President Hillary V. Lima and Council Vice-President James LeBlanc
- 125 Resolution approved to as to form and substance:
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- 129 Stephen J. Angell, Esq. Town Solicitor