



# STATE OF CONNECTICUT

## BOARD OF TRUSTEES

### FOR THE STATE COLLEGES

1280 ASYLUM AVENUE HARTFORD, CONNECTICUT 06105

#### RESOLUTION

June 4, 1973

A Resolution from the Board of Trustees for the State Colleges to the Honorable Governor of the State of Connecticut pertaining to an agreement with the Connecticut Light and Power Company to bring electric power under the surface of the New Campus at Western Connecticut State College in Danbury.

Whereas, the New Campus does not have any power lines serving it, and

Whereas, the Connecticut Light and Power Company will need legal protection to provide such power, and,

Whereas, the direct line of power and alternate emergency routing is in the company's and State's long-range plans, and,

Whereas, the routing has been carefully planned so as not to affect the ecology adversely, and,

Whereas, it is important to get this programmed into the Power Company as soon as possible so that power will be available for the buildings when they are completed, and,

Whereas, the Contract Section of the Public Works Department will prepare a legal document in the best interests of the State for this purpose, and,

Whereas, under the Statute pertaining to Management of State Agencies section 4-26, "--with the advice and consent of the governor--" such action can take place, be it therefore

Resolved, that to promote the State's interest, an agreement be entered into between the State of Connecticut and the Connecticut Light and Power Company allowing said Company the rights and privileges necessary, under State guidance, to provide electric power to the New Campus of Western Connecticut State College, and, be it further

Resolved, that the Honorable Governor of the State of Connecticut be requested to give his consent and advice to such an agreement.

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*Best copy  
to Robert D. ...  
7800 ...  
Wash ...  
7/5/73  
ad*