

**RESOLUTION TO SET TIME AND DATE FOR
SUBMISSION OF QUESTION TO REFERENDUM
OF THE TOWN'S ELECTORS**

WHEREAS, the Town Council adopted a resolution approving amendments to the Master Agreement pertaining to the development of Blue Back Square on April 13, 2005; and

WHEREAS, a petition opposing that action has been certified by the Town Clerk

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD that the following question shall be submitted to the electors of the Town of West Hartford for approval or rejection from 6:00 a.m. to 8:00 p.m. on Wednesday, June 22, 2005 at the various polling places of the Town in the following form:

Are you in favor of the resolution authorizing the amendment of a previously approved master agreement between the Town of West Hartford and Blue Back Square, LLC which provides for the conveyance of real estate by the Town to Blue Back Square, LLC; the construction of improvements upon Town land; the conveyance of real estate by Blue Back Square, LLC to the Town; and the execution of certain easements, licenses and leases between Blue Back Square, LLC and the Town?

Yes

No

(Feldman)
5/19/05