A.1

CONVEYANCE OF LAND FOR MUNICIPAL PURPOSES

RESOLUTION OF THE CITY COUNCIL

MOVER: Councillor _____

SECONDER: Councillor _____

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 61, Except that part in Explanatory Plan 3945, Blocks 29 to 31, District Lot 200, Plan 1770 as shown heavy outlined on plan of survey completed January 28, 2011, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5010, a print of which is attached hereto.

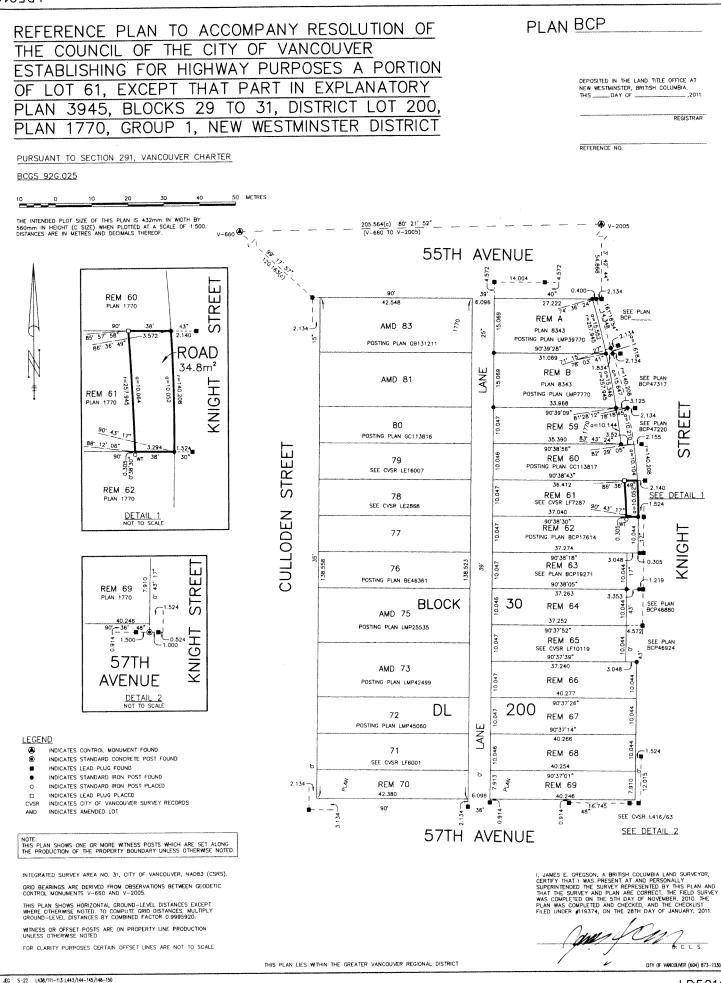
AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

(Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7195 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue)

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LD5010