



KAWARTHA LAND TRUST

P.O Box 2338,
1545 Monaghan Rd.
Peterborough, ON K9J 7Y8
705-743-5599
kawarthalandtrust.org

[Date]

Resolution to accept the acquisition of properties listed below, and transfer associated funds to the Land Stewardship fund for [Year]

Whereas Kawartha Land Trust's (KLT's) Land Acquisition & Donation policy, section 3 indicates 'all land acquisitions proceed only after final approval by the KLT board', and;

Whereas KLT has adopted the Canadian Land Trust's Standards & Practices which indicates under Standard 12 A, Funding Land Stewardship, that Land Trusts will 'Anticipate and track costs associated with long-term land management, stewardship and enforcement of conservation properties';

Be it resolved that Kawartha Land Trust acknowledges and approves the acquisition of the following properties in 2022 and its associated Stewardship fund amount:

- **[Property name] - [CEA/Fee-simple] (PIN XXXXX-XXXX) / \$XX.XX]**
- **[Property name] - [CEA/Fee-simple] (PIN XXXXX-XXXX) / \$XX.XX]**

And further resolves to approve the associated transfer of **[\$[Sum total of Stewardship fund amounts]** from Kawartha Land Trust's Operating fund into the Land Stewardship fund, for the long-term land management, stewardship and enforcement of the above listed properties.

Resolved on **[Date]** by the following KLT directors: **[list directors present for vote]**

Signed,

[First and last name], KLT Board Chair

