

Exhibit A

**RESOLUTION
OF THE TOWN COUNCIL
OF THE TOWN OF FOSTER**

Whereas the Town Council of the Town of Foster is committed to the protection of the historic, scenic, cultural and environmental assets of the Town, including historic stone walls, sensitive and valuable natural areas and structures which reflect the Town's agricultural and rural heritage, and

Whereas the Town of Foster Comprehensive Plan, developed after extensive analysis of the Town's assets, uniqueness, and the wishes of the great majority of its residents, clearly and repeatedly commits the Town to the preservation of the Town's character and its history, as well as its environmental, recreational scenic and historic assets, and

Whereas, the unimproved portion of Balcom Road in the Town of Foster, is an historic road of notable scenic, historic and environmental value, and accordingly is to be preserved in its present unimproved state as an important Town asset, and

Whereas, said unimproved portion of Balcom Road has been designated by the State and environmental groups, consistent with the Town's Comprehensive Plan, as part of the North-South borderlands trail and is regularly traversed by recreational hikers, walkers and bikers, all of whom value such road in its current unimproved, state.

Now Therefore be it resolved by the Town Council of the Town of Foster:

1. That the determination of the Town to protect and maintain the unimproved portion of Balcom Road in its present state be officially and formally communicated to the Chairman of the Rhode Island State Historic Preservation Commission and the continuing assistance of the Commission sought in the preservation of the unimproved portion of Balcom Road, and

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2. That the said Rhode Island State Historic Preservation Commission Chairman be requested to undertake immediately the designation of said unimproved portion of Balcom Road as an historic asset of the State of Rhode Island and to give consideration, at the same time, to the expansion of the designated Borders Farm historic site to include the portion of Balcom Road abutting said farm, as well as the balance of the unimproved portion of said road, and
3. That the State of Rhode Island Scenic Road Board be hereby requested to designate the unimproved portion of Balcom Road as a Scenic Road pursuant to the authority and procedures of such agency, and
4. That the appropriate officials and representatives of the Narragansett Indian Tribe, as well as the Federal Bureau of Indian Affairs, be formally advised and requested to make determinations as to the presence of areas and structures of value to the Native American community within the portion of the Town of Foster adjacent to said unimproved portion of Balcom Road, and
5. That the President and Vice President of the Town Council of the Town of Foster are hereby authorized and instructed to transmit this resolution to the agencies and officials set forth above on behalf of the Town and to thereby request the undertaking of the specified actions of such officials and agencies.

This Resolution shall take effect upon passage.

Adopted by the Foster Town Council this ____ day of _____, 2010.

Signed: _____
Town Council President

Attest: _____
Town Clerk