

**RESOLUTION R-2018-151
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the County Manager
to Execute a Lease Agreement Amendment with White Haven Borough for an Existing 9-1-1
Communications Tower, Shelter and Equipment*

WHEREAS, Luzerne County Council has authority to approve of all leases concerning real property; and

WHEREAS, on December 9, 2003, Luzerne County 9-1-1 and White Haven Municipal Authority entered into a 99-year Lease Agreement concerning property located in Foster Township, Pennsylvania for the purpose of installation and operation of 9-1-1 service related equipment; and

WHEREAS, by Deed dated February 26, 2004, White Haven Municipal Authority conveyed and assigned multiple parcels of property to the Borough of White Haven, including the land previously leased to Luzerne County; and

WHEREAS, the February 26, 2004 conveyance was under and subject to the rights, duties, and obligations of the December 9, 2003 Lease Agreement with Luzerne County; and

WHEREAS, the parties desire to amend the Lease Agreement to update the technical language of the Lease and provide for road maintenance to the tower site.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council authorizes the County Manager to execute a Lease Agreement Amendment with the Borough of White Haven concerning property located in Foster Township, Pennsylvania.

This Resolution shall become effective 6 days after adoption.

ADOPTED at a meeting of Luzerne County Council held on December 04, 2018.

ROLL CALL VOTE (10-0)

YES: Brominski, Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, Vough and Waitkus

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

Attest: Sharon Lawrence
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: C. David Pedri
C. David Pedri, Esq., County Manager