

**RESOLUTION R-2019-37
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council to Extend the Lease with the United States Government for Property Located on Route 11/Wyoming Avenue, Wyoming Borough

WHEREAS, the Home Rule Charter, Section 2.09(B)(6.), Powers and Duties, requires Luzerne County Council to approve by resolution adopted by affirmative vote of at least a majority of its current members, agreements to acquire, lease, sell, convey, vacate, or abandon land, buildings or other real property; and

WHEREAS, Luzerne County leases real property located on Route 11/Wyoming Avenue, Wyoming Borough to the United States Government; and

WHEREAS, the United States Government notified Luzerne County of its desire to exercise its renewal rights under the terms of the lease for said property; and

WHEREAS, the lease would be renewed until September 30, 2020 subject to the terms within the lease agreement; and

WHEREAS, Luzerne County Council desires to also extend the lease agreement for the renewal term identified above.

NOW, THEREFORE, BE IT RESOLVED, the lease for real property located on Route 11/Wyoming Ave, Wyoming Borough to the United States government shall be extended until September 30, 2019 at the annual rate of \$44,929.60.

BE IT FURTHER RESOLVED, that Luzerne County Manager C. David Pedri shall have the authority to execute the lease agreement extension on behalf of Luzerne County.

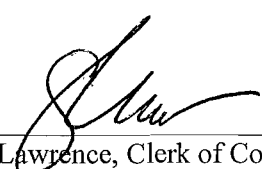
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of Luzerne County Council held on February 19, 2019.

ROLL CALL VOTE (10-0)

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

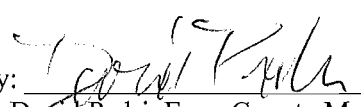
Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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