

**RESOLUTION R-2019-55**  
**LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Entering into a Lease for a  
Portion of Land at the Luzerne County Sports Complex Area in Forty Fort  
Borough for use by the Forty Fort Soccer Club*

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, the Forty Fort Soccer Club and Borough of Forty-Fort desire to lease from Luzerne County real property located within the Luzerne County Sports Complex at Wyoming Avenue, Forty Fort Borough, namely certain soccer fields more specifically designated in the lease and the attachments thereto which are incorporated herein by reference, for use for a youth soccer program; and

WHEREAS, the initial term of the lease shall be from the date of execution through December 31, 2019; and

WHEREAS, the consideration for the lease shall be \$1.00 and Luzerne County shall incur no costs or expense as a result of the operation of the Forty Fort Soccer Club's program; and

WHEREAS, Luzerne County Council also desires to lease the above specified property to the Forty Fort Soccer Club and Borough of Forty Fort subject to the terms and conditions contained in the lease which is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, the soccer fields specifically identified on the map attached to the lease and located within the Luzerne County Sports Complex within the Borough of Forty-Fort shall be leased to Forty Fort Soccer Club and Forty Fort Borough subject to the terms and conditions in the lease; and

BE IT FURTHER RESOLVED, the County Manager C. David Pedri shall have the authority to execute the lease agreement.

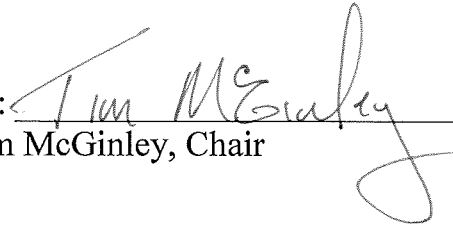
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of Luzerne County Council held on March 26, 2019.

ROLL CALL VOTE (9-0)

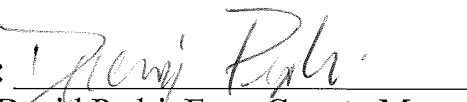
YES: Bilbow, Haas, Kelleher, McGinley, Perry, SAUrban, Schnee, Vough and Waitkus

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chair

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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