

**RESOLUTION R-2019-56  
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*

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 Borough of Forty-Fort desires to lease from Luzerne County real property located within the Luzerne County Sports Complex at Wyoming Avenue, Forty Fort Borough, specifically the land identified as 21-F10-A-4, 1894-184, to be utilized as a composting facility; and

WHEREAS, the initial term of the lease shall be from the date of execution through December 31, 2029; and

WHEREAS, the consideration for the lease shall be Forty-Fort Borough's obligation to maintain the property; and

WHEREAS, Luzerne County Council also desires to lease the above specified property to the 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 land identified as 21-F10-A-4, 1894-184 located within the Luzerne County Sports Complex in the Borough of Forty-Fort shall be leased to the Borough of Forty Fort subject to the terms and conditions contained in the lease; and

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

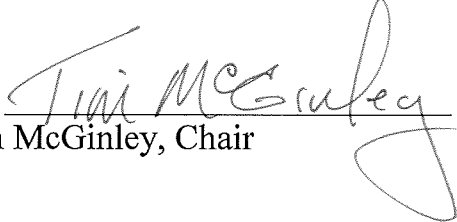
This Resolution shall become effective upon adoption.

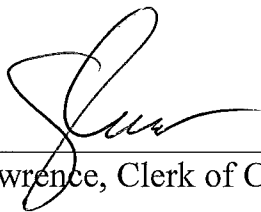
ADOPTED at a meeting of Luzerne County Council held on March 26, 2019.

ROLL CALL VOTE (9-0)

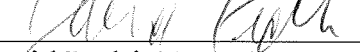
YES: Bilbow, Haas, Kelleher, McGinley, Perry, SAUrban, Schnee, Vough and Waitkus

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chair

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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