

RESOLUTION R-2019-57
LUZERNE COUNTY COUNCIL

*A Resolution of the Luzerne County Council Entering into a
Lease for the Operation of 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 (the "Complex"), specifically the land identified on the map of lands attached to the lease at Exhibit "A"; and

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

WHEREAS, the lease shall allow the Borough of Forty Fort to continue to operate the Luzerne County Sports Complex as a recreational facility for the benefit of all Luzerne County residents; and

WHEREAS, in lieu of monthly rental payments, the Borough of Forty Fort shall be required to use all funds collected from the operation of the Complex for maintenance and upkeep of the Complex and the Borough of Forty Fort shall be responsible for such maintenance and upkeep; 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 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 for the continued operation of the Complex for recreational activities; and

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

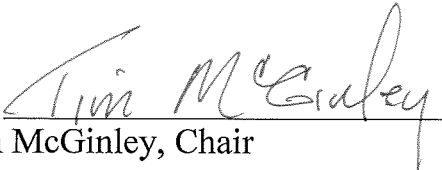
This Resolution shall become effective upon adoption.

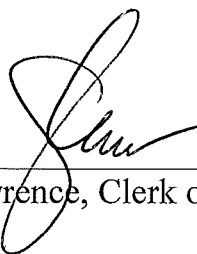
ADOPTED at a meeting of Luzerne County Council held on March 26, 2019.

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