

**RESOLUTION R-2019-100
LUZERNE COUNTY COUNCIL**

***A Resolution of the Luzerne County Council Entering into a Lease for a
Portion of Land at the Luzerne County Annex for use by the Flower Tent***

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 Flower Tent desires to lease form Luzerne County real property located within the Luzerne County Annex at Wyoming Avenue, Forty Fort Borough, namely a portion of the parking lot specifically designated in the lease and the attachments thereto which are incorporated herein by reference, for use selling flowers during the fall season; and

WHEREAS, the term of the lease shall be from September 10, 2019 through November 4, 2019; and

WHEREAS, the consideration for the lease shall be \$2,500.00 and Luzerne County shall incur no cost or expense as a result of the operation of the Flower Tent; and

WHEREAS, Luzerne County Council also desires to lease the above specified property to the Flower Tent subject to the terms and conditions contained in the lease which is incorporated herein by reference; and

NOW, THEREFORE, BE IT RESOLVED, the portion of parking lot specifically identified on the map attached to the lease and located within the Luzerne County Annex property within the Borough of Forty Fort shall be leased to the Flower Tent, subject to the terms and conditions in the lease; and

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

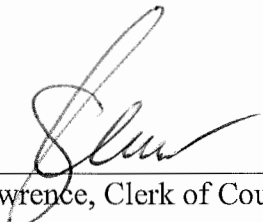
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of Luzerne County Council held on August 27, 2019.

ROLL CALL VOTE (11-0)

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

Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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