

**RESOLUTION R-2021-54  
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the County Manager  
to Amend and Extend the Lease Agreement Between Luzerne County  
and the United States Government for the Marine Facility  
located at 1118 Wyoming Avenue, Wyoming, Pennsylvania 18644*

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 currently leases real property located at 1118 Wyoming Avenue, Wyoming, Pennsylvania 18644 to the United States Government for a Marine facility; and

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

WHEREAS, the execution of the modification agreement would serve as a waiver of the ninety-day notification agreement and acceptance of the government's written notice to accept the option to renew the lease amending the requirement in the lease agreement; and

WHEREAS, the lease would be renewed through September 30, 2021 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; and

NOW, THEREFORE, BE IT RESOLVED, the lease for real property located at 1118 Wyoming Avenue, Wyoming, Pennsylvania 18644 to the United States government shall be extended until September 30, 2021 at the annual rate of \$44,929.60; and

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 six days after adoption.

ADOPTED at a meeting of Luzerne County Council held on March 09, 2021.

ROLL CALL VOTE (11-0)

YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SJ Urban and Vough

LUZERNE COUNTY COUNCIL

By: Tim McGinley  
Tim McGinley, Chair

Attest: Sharon Lawrence  
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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