

**RESOLUTION R-2021-82  
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the County Manager to execute a Tower Lease Agreement with Aqua Pennsylvania, Inc. and entering into an existing Agreement of Easement with Aqua Pennsylvania, Inc. and Eagle Rock Resort Co. to build a 9-1-1 Communications Tower Site*

WHEREAS, Luzerne County Council has authority to approve of all leases concerning real property; and

WHEREAS, Luzerne County 9-1-1 seeks to affix radio communication equipment to the water tower located in Eagle Rock Resort, Hazle Township, as well as install a shelter, generator, and other 9-1-1 equipment at the site; and

WHEREAS, Luzerne County 9-1-1 negotiated two no-cost agreements with the Aqua Pennsylvania, Inc. and Eagle Rock Resort to affix equipment to the water tower as well as permitting the construction and installation of ancillary equipment at the location; and

WHEREAS, the approval of both no-cost agreements will ensure continuing 9-1-1 operations in Luzerne County, thereby protecting the public's health, safety, and welfare; and

WHEREAS, Luzerne County Council desires to authorize the County Manager to execute the Tower Lease Agreement and First Amendment to Grant of Easement.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council authorizes the County Manager to execute a Tower Lease Agreement with Aqua Pennsylvania, Inc. to place equipment on the water tower located in the Eagle Rock Resort.

BE IT FURTHER RESOLVED, the Luzerne County Council authorizes the County Manager to execute the First Amendment to Grant of Easement with Aqua Pennsylvania, Inc. and Eagle Rock Resort Co. to install a communication shelter and other 9-1-1 communications equipment at the Eagle Rock Resort site.

This Resolution shall become effective six days after adoption.

ADOPTED at a meeting of Luzerne County Council held on June 08, 2021.

ROLL CALL VOTE (11-0)

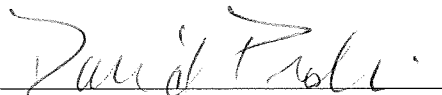
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SJ Urban and Vough

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

  
C. David Pedri, Esq., County Manager