

**RESOLUTION R-2022-159
LUZERNE COUNTY COUNCIL**

***A Resolution of the Luzerne County Council Regarding the Lease with
McCarthy Realty, Inc. for Property Located at 93-97 North State Street, Wilkes-Barre***

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 has been leasing the property located at 93-97 North State Street, Wilkes-Barre (the "Premises") from McCarthy Realty, Inc. since January 1, 1999 pursuant to terms of an original lease agreement and two subsequent amendments to same; and

WHEREAS, the present lease term is set to expire on December 31, 2022 under the terms of the lease for said property; and

WHEREAS, Luzerne County desires to continue leasing the Premises on a month to month basis, pursuant to the existing terms presently in place, beginning January 1, 2023 pending the negotiation and agreement between the parties to a third amendment to the original lease agreement.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County hereby agrees to continue leasing the Premises on a month to month basis, pursuant to the existing terms presently in place, beginning January 1, 2023 pending the negotiation and agreement between the parties to a third amendment to the original lease agreement.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of Luzerne County Council held on December 15, 2022.

ROLL CALL VOTE (11-0)

YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Radle, Thornton, SJ Urban and Wolovich

LUZERNE COUNTY COUNCIL

By: Kendra Radle
Kendra Radle, Chair

Attest: Sharon Lawrence
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: Brian A Swetz
Brian Swetz, Acting County Manager