

**RESOLUTION R-2023-51
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 lease term expired on December 31, 2022 under the terms of the lease for said property; and

WHEREAS, Luzerne County subsequently continued leasing the Premises on a month to month basis, pursuant to the existing terms of the prior lease, beginning January 1, 2023 pending the negotiation and agreement between the parties to a third amendment to the original lease agreement; and

WHEREAS, Luzerne County now desires to enter into a third amendment to the original lease agreement pursuant to the terms contained therein with said lease attached hereto, the terms of which are incorporated by reference as though fully set forth herein; and

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council hereby agrees to enter into a third amendment to the original lease agreement with McCarthy Realty, Inc. pursuant to the terms contained therein with said lease attached hereto, the terms of which are incorporated by reference as though fully set forth herein.

This Resolution shall become effective in 6 days.

ADOPTED at a meeting of Luzerne County Council held on March 14, 2023.

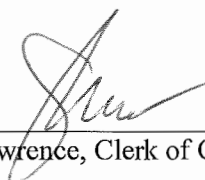
ROLL CALL VOTE (10-1)

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

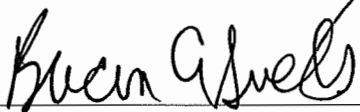
NO: SJ Urban

LUZERNE COUNTY COUNCIL

By: 
Kendra Radle, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
Brian Swetz, Acting County Manager