

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 13-100**

**AUTHORIZING AMENDING THE LEASE SPECIFICATIONS OF CERTAIN LAND(S) OWNED BY THE TOWNSHIP OF UPPER DEERFIELD.**

**WHEREAS**, Resolution 13-87 authorized leasing Block 303 , Lot(s) 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10 & 1.11, owned by the Township of Upper Deerfield, that are not currently needed for public purposes to Glenella Dairy LLC; and

**WHEREAS**, there were some ambiguities in the initial lease specifications that required clarification pertaining to term of lease and real estate taxes; and

**WHEREAS**, the modified lease of certain lands owned by the Township of Upper Deerfield will show the initial lease term to be from April 1, 2013 to December 31, 2013 and the renewal term from January 1, 2014 to December 31, 2014; and

**WHEREAS**, the modified lease of certain lands owned by the Township of Upper Deerfield will reflect that real estate taxes are included in the annual lease amount.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Upper Deerfield that the lease specifications be amended to show the lease term from April 1, 2013 to December 31, 2013 and the renewal term from January 1, 2014 to December 31, 2014 and that the real estate taxes be included in the lease amount; and

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Upper Deerfield that the Mayor and Clerk be and are hereby authorized to enter into the lease agreement with the aforementioned amendments with Glenella Dairy LLC for such services in a form satisfactory to the Solicitor of the Township of Upper Deerfield

Moved By: John O'Neill

Seconded By: Scott Smith

VOTING

James P. Crilley  
John L. Daddario  
John T. O'Neill, Sr.  
Bruce T. Peterson  
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
		X	
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held April 4, 2013.

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Roy J. Spoltore, Township Clerk