

LM 11/30/16
RAM

RESOLUTION # 32-2016

AUTHORIZING DEPUTY CHIEF CLERK J. SCOTT BURFORD AND OTHER APPROPRIATE COUNTY OFFICERS, STAFF AND EMPLOYEES TO EXECUTE DOCUMENTS AND TAKE OTHER APPROPRIATE ACTION TO SELL AND CONVEY THE COUNTY'S INTEREST IN TAX PARCEL #63-024-295 FOR \$1,675,385 AS SET FORTH IN A CONTRACT FOR SALE PREVIOUSLY EXECUTED AND ENTERED INTO BY DAUPHIN COUNTY.

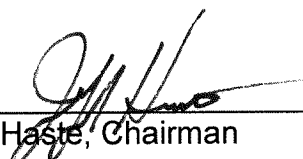
WHEREAS, Dauphin County is the residual owner of a parcel of land rented on a long-term Ground Lease to Turkey Hill Minit Markets ("Ground Lease"), being known and numbered as 2885 Paxton Street, Harrisburg, PA 17111, Tax Parcel #63-024-295, along the South side of Paxton Street in Swatara Township (the "Property"); and

WHEREAS, Dauphin County has agreed by contract dated September 28, 2016 to sell their interest in the said Property and Ground Lease in consideration of One Million Six Hundred Seventy-Five Thousand Three Hundred Eighty-Five (\$1,675,385) Dollars; and

WHEREAS, the same is scheduled to settle on or about December 22, 2016.

NOW, THEREFORE, the Board of Commissioners of Dauphin County resolves, directs and authorizes Deputy Chief Clerk, J. Scott Burford, and other County officers, staff and employees to execute documents and take other appropriate actions to sell and convey the interest of Dauphin County in the Property and Ground Lease in exchange for the payment to the County of One Million Three Hundred Fifty Thousand (\$1,675,385) Dollars.

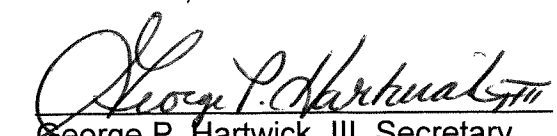
DAUPHIN COUNTY
BOARD OF COMMISSIONERS



Jeff Haste, Chairman



Mike Pries, Vice Chairman



George P. Hartwick, III, Secretary

ATTEST:



Chad Saylor, Chief Clerk