

RESOLUTION

BE IT RESOLVED by the Borough Council of West Wyoming Borough, and it is hereby resolved by authority of the same,

THAT WHEREAS the Commonwealth of Pennsylvania through its General State Authority has agreed to construct a Flood Control Project along Abraham's Creek in this Borough, said Project being identified as No. G.S.A. 180-18; and,

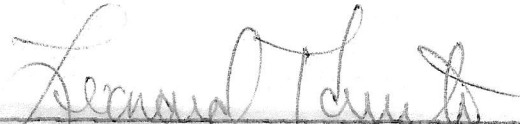
WHEREAS the construction cost of said Project will be borne by the General State Authority; and,

WHEREAS the General State Authority under said circumstances requires that the title of the land over which said Project is to be constructed shall be in the name of the General State Authority; and,

WHEREAS the Borough of West Wyoming has condemned the land which is required for said Project;

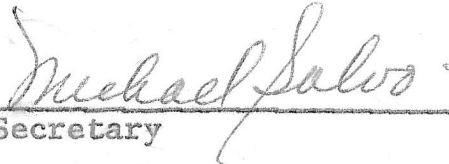
NOW THEREFORE, it is hereby resolved that the President and Secretary of the Borough Council shall execute a Deed to the General State Authority of the Commonwealth of Pennsylvania for the land which has been acquired by the Borough, by virtue of Condemnation proceedings filed in the Court of Common Pleas of Luzerne County at No. 7982 of 1974, and also for any other lands required for said Project, previously acquired by the Borough of West Wyoming, and also for any lands which may subsequently be acquired by the Borough of West Wyoming for the use of said Project.

Duly adopted at a special meeting held on the 11th day of
August, 1975.



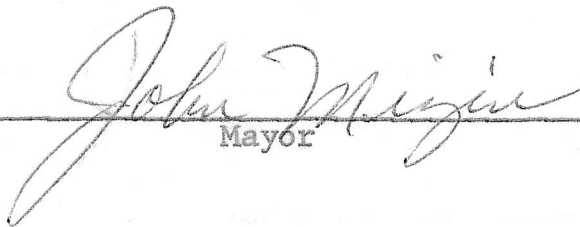
President of Council

Attest:



Secretary

Approved



Mayor