

R-15-164

Resolution extending the lease between the BPA and the Borough until December 31, 2015

Whereas, the Borough and BPA are parties to a lease agreement for the Clam Depuration Plan which expired on August 15, 2015; and

Whereas, the parties are in discussion concerning the expiration of the lease, each party asserting differing legal positions; and

Whereas, the parties wish to continue that discussion without affecting either party's rights or legal position, but while extending the expiration of the lease to December 31, 2015 and without changing any other term of the lease.

Now, therefore, be it resolved by the governing body of the Borough of Highlands approves a lease extension until December 31, 2015 in substantially the form attached hereto and authorized the Mayor to sign the extension on behalf of the Borough.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD						
REDMOND						
RYAN						
WELLS						
NOLAN						
ON CONSENT AGENDA			YES		NO	

Date: August 5, 2015

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-164 adopted by the Governing Body of the Borough of Highlands on August 5, 2015.

Carolyn Cummins, Borough Clerk