

**A RESOLUTION
FOR THE PURCHASE OF THE PROPERTY LOCATED AT
475 WYOMING AVENUE, WYOMING, PA 18644**

WHERE AS, in 2021, The Borough of Wyoming participated in the Wyoming Area Regional Police Force Commission Project, hereafter “the Project”;

WHEREAS, The Project was part of the planning and process for the formation of the Wyoming Area Regional Police Commission and then the Wyoming Area Regional Police force that began on January 1, 2023;

WHEREAS, Wyoming Borough, by and through its appointed representatives, is a member of the Wyoming Area Regional Police Commission;

WHEREAS, as part of the Project, The Borough of Wyoming made application for an LSA Grant in the amount of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS to be used for the purchase of the property located at 475 Wyoming Ave. Wyoming, PA 18644, the building formerly known as the Pennsylvania State Police, Troop “P” Headquarters, hereinafter “the Property”; and

WHEREAS, On June 10, 2022, the Board for the Commonwealth Financing Authority for LSA- Luzerne granted the application from Wyoming Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Wyoming, and it is hereby Resolved as follows:

1. The Borough of Wyoming shall receive an LSA grant in the amount of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS.
2. The Borough of Wyoming shall execute all documents, by and through the President of Borough Council, for the acceptance of the LSA grant.
3. The Borough of Wyoming, by and through the President of Borough Council, shall execute all documents necessary for the completion of the purchase of the Property.
4. Because the grant application for the Property pre-dated the formation of the Wyoming Area Regional Police Commission, it is necessary for Wyoming Borough, as the applicant of the LSA grant, to effectuate the above-referenced documents in order to receive the LSA grant and purchase the property.

5. It is agreed that the acceptance of the LSA grant, and purchase of the Property is a formality to conclude Wyoming Borough's obligation to the Wyoming Area Regional Police Commission.
6. The role of Wyoming Borough in the receipt of the grant and the purchase of the Property is essentially to act as an agent for the Wyoming Area Regional Police Commission.
7. Upon receipt of the LSA grant money, signing of all required documents, and transfer of the Property from the Pennsylvania State Police to Wyoming Borough, Wyoming Borough will immediately transfer the Property to the Wyoming Area Regional Police Commission for One (\$1.00) Dollar.
8. Wyoming Borough shall not bear any liability for the Property.
9. Wyoming Area Regional Police Commission will bear the expense of any of the costs of the transfers of the property.

RESOLVED, this **13th** day of **November, 2023**, by the Borough of Wyoming, Luzerne County, Pennsylvania.

ATTEST:

WYOMING BOROUGH

Roseanne Colarusso

Borough Secretary

November 13, 2023

BY:

Mark J. Balyp

President of Borough Council

