

RESOLUTION 13-03

Town of White Hall, West Virginia

A RESOLUTION OF THE COUNCIL OF THE TOWN OF WHITE HALL, A WEST VIRGINIA MUNICIPAL CORPORATION, AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT WITH C. W. STICKLEY, INC. AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Council Members of the Town of White Hall (“Lessee”) have determined that a true and very real need exists for the Lease of real property for the storage of salt and other materials for the Town’s snow removal program presented to this meeting; and

WHEREAS, Lessee has taken the necessary steps to arrange for the lease of real property, and

WHEREAS, Lessee proposes to enter into the Agreement substantially in the form presented in this meeting:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL AS FOLLOWS:

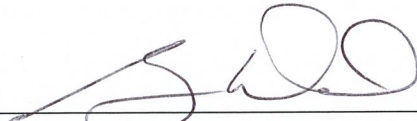
Section 1. BEST INTERESTS OF LESSEE. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the lease of property C. W. Stickley, Inc. located in the Town of White Hall and presently used for storage of the Town’s salt, gravel and other snow treatment items.

Section 2. AUTHORIZATION. The Agreement is hereby approved. The Mayor of Lessee and other officers of Lessee who shall have power to execute the Lease Agreement on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officer(s) who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Mayor or Recorder of the Lessee and any other officers of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest the same.

Section 3. EXECUTION OF DOCUMENTS. The proper officer(s) of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

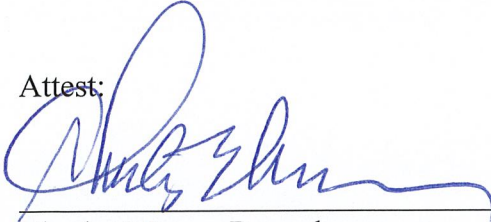
Section 4. EFFECTIVE DATE. This Resolution shall take effect immediately.

Passed by the Town Council this 25TH day of November, 2013.



Guy Ward, Mayor

Attest:



Charles Mason, Recorder