

RESOLUTION NO. 111213-2

WHEREAS, the Borough of Gettysburg, by virtue of Quitclaim Deed dated January 12, 1998 and recorded in the Office of the Recorder of Deeds of Adams County, Pennsylvania in Record Book 1601 at page 253 and a Quitclaim Deed dated May 6, 1998 recorded in Record Book 1601 at page 261, is the owner of certain real property situate in the Borough of Gettysburg, Adams County, Pennsylvania and identified as Parcel 163 on Adams County Tax Map 7, commonly known as the Gettysburg Railroad Station, 35 Carlisle Street, Gettysburg, Pennsylvania; and

WHEREAS, the Borough of Gettysburg desires to sell and convey said real property along with the historic artifacts, memorabilia, models and displays presently on the site, either displayed or stored on the property to the The Gettysburg Foundation, a Pennsylvania nonprofit corporation for its exclusive use as a nonprofit museum for a sales price of \$500,000.00; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to enter into the Agreement for the Sale of Real Estate attached hereto as Exhibit "A" and to complete settlement in order to transfer the said real and personal property to The Gettysburg Foundation.

RESOLVED, that Michael J. Birkner, President of Borough Council be authorized to execute the Agreement for the Sale of Real Estate on behalf of the Borough of Gettysburg in the form attached hereto as Exhibit "A."

BE IT FURTHER RESOLVED, that Michael J. Birkner, President of Borough Council or Jacob W. Schindel, Vice President of Borough Council and Sara L. Stull, Borough Secretary for the purpose of attesting to such Borough Council signatures, are hereby authorized to execute and deliver any and all other settlement documents necessary to convey the aforesaid real property to The Gettysburg Foundation to include, but not limited to a deed of conveyance for and in consideration of \$500,000.00, consistent with the terms and conditions of the Agreement for the Sale of Real Estate attached hereto as Exhibit "A."

THIS RESOLUTION is duly adopted according to law on this 12th day of November, 2013 at a duly advertised meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: Michael J. Birkner
Michael J. Birkner
President of Borough Council

Attest:

By: Sara L. Stull
Sara L. Stull, Secretary

APPROVED this 12th day of November, 2013.

By: William E. Troxell
William E. Troxell, Mayor