

ORDINANCE NO.

OR

RESOLUTION NO. 50

AN ORDINANCE OR RESOLUTION DIRECTING THE USE OF FUNDS APPROPRIATED UNDER RESOLUTION OR ORDINANCE OF JULY 9, 1964 TO THE PAYMENT OF RENTAL UNDER AND APPROVING THE SECOND AGREEMENT EXTENDING AGREEMENT AND LEASE AND THE SECOND EXTENSION OF MANAGEMENT AGREEMENT, BOTH DATED AS OF DECEMBER 31, 1964, AND BOTH BETWEEN MOUNT POCONO AIRPORT AUTHORITY, THE TOWNSHIPS OF BARRETT, COOLBAUGH, PARADISE, POCONO AND TOBYHANNA AND THE BOROUGH OF MOUNT POCONO, PROVIDING FOR THE EXTENSION OF TERMS OF THE ORIGINAL OF SAID AGREEMENTS, DATED AUGUST 1, 1958 AND OF THE EXTENSION THEREOF DATED FEBRUARY 1, 1962, PROVIDING FOR LEASING OF AIRPORT TO MUNICIPALITIES AND PAYMENT OF RENT BY SAME, PROVIDING FOR THE MANAGEMENT BY AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF THESE AGREEMENTS ON BEHALF OF THE TOWNSHIP OF BARRETT.

BE IT ENACTED, ORDAINED AND RESOLVED by the

Board of Supervisors of the Township of Barrett,  
(Name of body) (Name of municipality)

Monroe County, Pennsylvania, and it is hereby enacted, ordained and resolved by authority of the same as follows:

WHEREAS, by resolution or ordinance duly enacted or ordained by this municipality being No. 47, dated July 9, 1964, there was appropriated the sum of \$ 19,940.70, to the Mount Pocono Airport Authority for its further improvement; and

WHEREAS, it is the intention of this municipality to implement but not to duplicate said resolution or ordinance and does by the following sections herein carry out this intention;

Section 1. The funds appropriated to the Mount Pocono Airport Authority in Sections I, II and IV of the resolution or ordinance above recited shall be paid to said Authority as rent under and in

accordance with the terms and conditions of the Second Agreement Extending Agreement and Lease dated as of December 31, 1964, between said Authority and the Townships of Barrett, Coolbaugh, Paradise, Pocono and Tobyhanna and the Borough of Mount Pocono, (hereinafter called "Municipalities")

Section 2. The Second Agreement Extending Agreement and Lease dated as of December 31, 1964, between Mount Pocono Airport Authority, the Municipalities, providing for the further extension of the terms of the original Agreement and Lease dated August 1, 1958 and of the extension thereof dated February 1, 1962, all for the construction by the Authority of a general hangar and tee hangars and providing for the payment of certain rentals by the municipalities to the Authority be and hereby is approved in substantially the forms submitted at this meeting with such changes and modifications, if any, as may be approved by the officials, executing the Second Agreement Extending Agreement and Lease on behalf of this municipality, the execution of said Agreement to be conclusive evidence of such approval.

Section 3. The Second Extension of Management Agreement dated as of December 31, 1964, between Mount Pocono Airport Authority and the aforesaid Municipalities providing for the extension of the term of Management Agreement between the same parties and any subsequent extensions thereof, all providing for the management of the airport in Coolbaugh Township by the Authority, be and hereby is approved in substantially the form submitted at this meeting with such changes and modifications, if any, as may be approved by the officials executing said Second Extension of Management Agreement on behalf of this municipality, the execution of

which Agreement by such officials to be conclusive evidence of such approval.

Section 4. The Chairman, or the Vice  
(Chairman or Mayor) Vice-

Chairman be and hereby is authorized to execute said  
(Chairman)  
Second Extension of Management Agreement and said Second Agreement  
Extending Agreement and Lease on behalf of this municipality and  
the Secretary of this municipality be and is hereby authorized  
and directed to affix the seal of this municipality thereto and  
to attest the same, and when so executed, sealed and attested  
to, deliver said Agreement on behalf of this municipality.

DULY PRESENTED, RESOLVED, ORDAINED AND ENACTED, at a duly  
convened meeting of the Board of Supervisors of  
(Name of body)

Barrett Township, Monroe County, Pennsylvania,  
(Name of municipality)

held the 30 day of April 1965.

TOWNSHIP OF BARRETT  
(Name of Municipality)

Letcher McArthur  
Chairman or Vice-Chairman of  
Supervisors of Barrett Township

(SEAL)

ATTEST:

Roger W. Lindsey  
Secretary