APPROVED

First Reading: 05/09/12 Passed 8-0: 05/23/12

COUNTY OF LEHIGH, PENNSYLVANIA COMMISSIONERS BILL 2012-16 SPONSORED BY COMMISSIONER SCHELLER REQUESTED DATE: MAY 2, 2012 ORDINANCE NO. 2012-115

APPROVING THE TRANSFER OF REAL ESTATE TO THE TOWNSHIP OF WHITEHALL FOR THE EXPANSION OF THE JORDAN CREEK GREENWAY PROJECT

WHEREAS, the County of Lehigh (County) owns approximately 5.804 acres of land within Jordan Creek Park, located on the East side of Mickley Road, in the Township of Whitehall, further identified as PIN 549860274514-1; and

WHEREAS, the Township of Whitehall has approached the County with an interest in this acreage for the purpose of extending the Jordan Creek Greenway Project; and

WHEREAS, the County is not in need of this property and desires to sell the property to the Township of Whitehall for open space and park purposes; and

WHEREAS, the County has negotiated a Quit Claim Deed with the Township of Whitehall, attached hereto as "Exhibit A", to transfer the 5.804 acre parcel of land in the Township of Whitehall; and

WHEREAS, the limitations on the use of the property are set forth in the proposed Quit Claim Deed; and

WHEREAS, Section 310(a)(6) of the Home Rule Charter requires ordinance approval for the conveyance of County property.

NOW, THEREFORE, IT IS HEREBY ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LEHIGH, PENNSYLVANIA, THAT:

- 1. The foregoing WHEREAS clauses are incorporated herein as if set forth in their entirety.
- 2. The conveyance of the parcel of land to the Township of Whitehall as described in "Exhibit A" is hereby approved.
- 3. The proper officers and other personnel of Lehigh County are hereby authorized and empowered to take all such further action, including any necessary transfer of funds, and execute additional documents as they may deem appropriate to carry out the purpose of this Ordinance.
- 4. The County Executive shall distribute copies of this Ordinance to the proper offices and other personnel of Lehigh County whose further action is required to achieve the purpose of this Ordinance.
- 5. Any Ordinance or part of any Ordinance conflicting with the provisions of this Ordinance is hereby repealed insofar as the same affects this Ordinance.
 - 6. This Ordinance shall become effective in ten (10) days after enactment.

ADOPTED this $\underline{23rd}$ day of \underline{May} , 2012, by the following vote:

Commissioners	<u>AYE</u>	NAY
Thomas C. Creighton, III	X	
Percy H. Dougherty	X	
David S. Jones, Sr.	X	•
Daniel K. McCarthy	X	
Vic Mazziotti (absent)		
Brad Osborne	X	
Scott Ott	X	
Lisa Scheller	X	
Michael Schware	\mathbf{X}	

ATTEST: Clerk to the Board of Commissioners

APPROVED this Ath day of May, 2012

Donald T. Cumaingham, Jr. Lehigh County Executive

ENACTED this 30th day of May, 2012.

Prepared by: Department of Law 17 South 7th Street Allentown, PA 18101 610-782-3180

RETURN TO: Department of Law 17 South 7th Street Allentown, PA 18101 610-782-3180

5.804 acres, Mickley Road, Whitehall Township, Lehigh County, Pennsylvania PIN: 549860274514-1

QUIT CLAIM DEED

THIS INDENTURE made the

day of

in the year Two Thousand Twelve

(2012)

BETWEEN

COUNTY OF LEHIGH, a home ruled charter county, with offices located at 17 South 7th Street, Allentown, Pennsylvania, 18101, hereinafter referred to as "GRANTOR" and party of the first part;

AND

TOWNSHIP OF WHITEHALL, a township of the first class, with offices located at 3219 MacArthur Road, Whitehall, Pennsylvania, 18052, hereinafter referred to as "GRANTEE" and party of the second part;

WITNESSETH, that the said party of the first part in consideration of the sum of one (\$1.00) Dollar, lawful money of the United States of America, to it well and truly paid by the said party of the second part, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have remised, released and quit-claimed, and by these presents does remise, release and quit-claim unto the said party of the second part, its successors and assigns

ALL THAT CERTAIN parcel of land located within the Jordan Creek Park, on the East side of Mickley Road, in the Township of Whitehall, County of Lehigh, consisting of approximately 5.804 acres more or less, and further identified as PIN 549860274514-1 and as located on the tax map attached as Exhibit "A."

BEING A PART OF THE SAME PREMISES which was acquired by County of Lehigh for recreation, conservation, open space and park purposes pursuant to a Declaration of Taking filed February 26, 1971 to 348 April Term, 1971, said Notice of Filing Declaration of Taking recorded in the Office of the Recorder of Deeds for Lehigh County, Pennsylvania in Volume 353, page 897.



THE USE OF THIS PROPERTY SHALL BE RESTRICTED TO RECREATION, CONSERVATION, OPEN SPACE AND PARK PURPOSES ONLY.

THIS IS A TRANSFER AS A GIFT FROM AN EXEMPT GOVERNMENTAL ENTITY TO ANOTHER EXEMPT GOVERNMENTAL ENTITY UNDER SECTION 91.193(b)(1)(ii) OF THE REALTY TRANSFER TAX ACT.

TOGETHER with all and singular, the tenements, hereditaments and appurtenances thereunto belonging, or in any wise appertaining, and the reversions, remainders, rents, issues and profits thereof; and also, all the estate, right, title, interest, property, claim and demand whatsoever, as well in law as in equity, of the said party of the first part, of, in, or to the above-described premises, and every part and parcel thereof, with the appurtenances.

TO HAVE AND TO HOLD all and singular the above-mentioned and described premises, together with the appurtenances, unto the said parties of the second part, their successors and assigns forever.

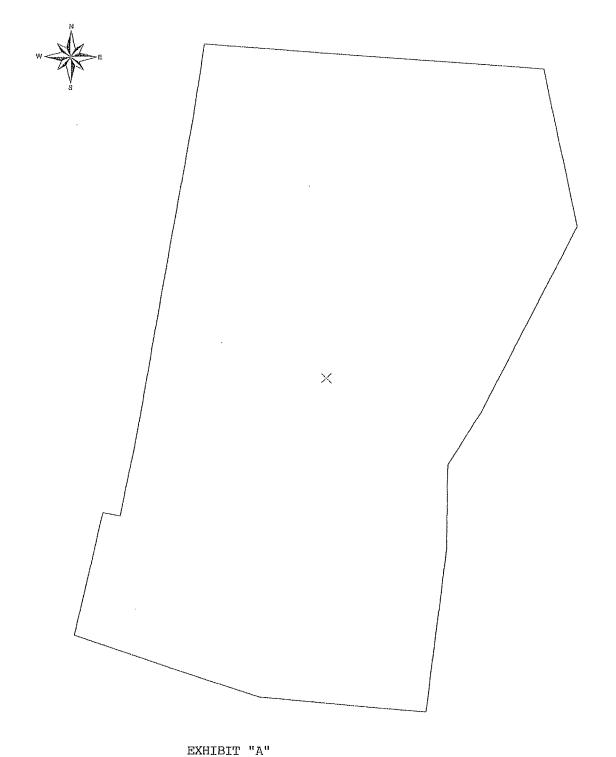
IN WITNESS WHEREOF, the said party of the first part, has caused these presents to be signed by its County Executive and its corporate seal to be hereunto affixed, duly attested by its Secretary or an Assistant Secretary, the day and year first above written.

ATTEST	COUNTY OF LEHIGH	
	BY:	
	Donald T. Cunningham, Jr.	
	County Executive	

COMMONWEALTH OF PENNSYLVA	ANIA)
COUNTY OF LEHIGH) SS:)
Notary Public in and for said State and Couwho acknowledged himself to be the Coun	, 2012, before me, the subscriber, a canty, personally appeared Donald T. Cunningham, Jr., ty Executive of County of Lehigh, and that he, as such couted the foregoing instrument for the purpose therein
Witness my hand and notarial seal	the day and year aforesaid.
	NOTARY PUBLIC
	MY COMMISSION EXPIRES:
I HEREBY CERTIFY that the precise addr Road, Whitehall, Pennsylvania, 18052	ess of the Grantee(s) herein is: 3219 MacArthur

549860274514-1 County of Lehigh 5.804 AC.

Deed: Misc. 0353-0897



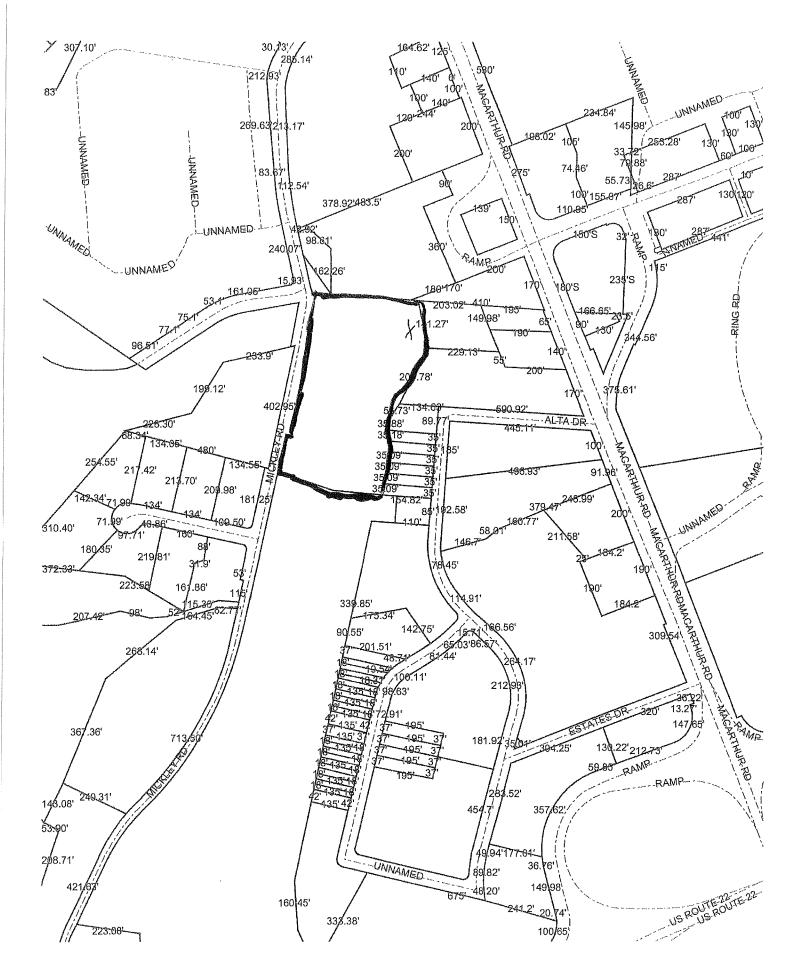


EXHIBIT "A"

NOW, THEREFORE, IT IS HEREBY ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LEHIGH, PENNSYLVANIA, THAT:

- 1. The foregoing WHEREAS clauses are incorporated herein as if set forth in their entirety.
- 2. The conveyance of the parcel of land to the Township of Whitehall as described in "Exhibit A" is hereby approved.
- 3. The proper officers and other personnel of Lehigh County are hereby authorized and empowered to take all such further action, including any necessary transfer of funds, and execute additional documents as they may deem appropriate to carry out the purpose of this Ordinance.
- 4. The County Executive shall distribute copies of this Ordinance to the proper offices and other personnel of Lehigh County whose further action is required to achieve the purpose of this Ordinance.
- 5. Any Ordinance or part of any Ordinance conflicting with the provisions of this Ordinance is hereby repealed insofar as the same affects this Ordinance.
 - 6. This Ordinance shall become effective in ten (10) days after enactment.

COUNTY OF LEHIGH ORDINANCE 2012 – NO. 115

CERTIFICATION

I, DAVID BARILLA, Clerk to the Board of Commissioners of Lehigh County, do hereby certify that the attached is a true and correct copy of the ordinance adopted at a regular meeting of the Commissioners of Lehigh County held on the 23rd day of May, 2012, and approved on the 30th day of May, 2012 by the Lehigh County Executive, and effective on the 9th day of June, 2012.

DAVID BARILLA, Clerk Board of Commissioners