

**RESOLUTION
TO ENTER INTO AN AGREEMENT WITH THE STATE OF DELAWARE,
DEPARTMENT OF TRANSPORTATION, REAL ESTATE SECTION, TO
LEASE THE PROPERTY AT 415 WASHINGTON AVENUE, WILMINGTON,
DELAWARE, FOR USE BY THE TOWN OF NEWPORT MAINTENANCE
DEPARTMENT**

WHEREAS, it has become necessary that the Maintenance Department find another facility in which to store equipment and vehicles,

WHEREAS, the Town of Newport will lease this property for the cost of \$1.00 per year for a period of 20 years,

WHEREAS, the State of Delaware and the Town of Newport have negotiated this agreement in good faith,

BE IT HEREBY RESOLVED, that the Mayor and Commissioners of the Town of Newport enter into this agreement with the State of Delaware to commence effective immediately for the time period November 1, 2009 to October 31, 2029, *with contingency of a favorable Phase I environmental and confirm "asis" condition and ability of Tenant to demolish the building or parts thereof without liability of the Tenant.*

*MS
ASB
KEG
MD
RAT*

Attested by: _____
Town Secretary

Approved by: *[Signature]*
Mayor Michael Spencer

I hereby certify the following vote was officially taken on _____, 2009

[Signature]
Town Manager
[Signature]
Mayor

Date
[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner