

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA**

RESOLUTION # 07-2024-1

**RESOLUTION PROVIDING FOR AUTHORIZATION TO
SELL COUNTRY CLUB OF THE POCONOS AND PARCELS
OF GROUND ASSOCIATED WITH IT AND FOR THE CHAIR
OR VICE-CHAIR TO SIGN ALL NECESSARY DOCUMENTS**

WHEREAS, Middle Smithfield Township Board of Supervisors (the "Board") previously entered into a contract to market and place request for bids to sell the Country Club of the Poconos and the related parcels of ground that accompany it;

WHEREAS, on June 27, 2024 the Board awarded the contract to the highest bidder, Ryan Schmidt and/or his assigns;

WHEREAS, the Board is empowered pursuant to the Second Class Township Code to sell by bid real estate; and,

WHEREAS, the Board desires to hereby confirm the award it made on June 27, 2024 and to authorize the Chair or Vice-Chair to sign all necessary documents to complete the sale and to attend closing on behalf of the Township if necessary.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, and it is hereby resolved as follows:

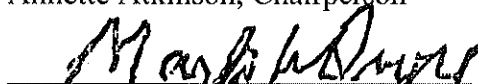
1. That the Board hereby confirms the award of the contract to sell Country Club of the Poconos and related real estate parcels to Ryan Schmidt and/or his assigns.
2. That the net proceeds from the sale shall reflect any normal and usual deductions paid by a municipal seller of real estate and approved by the Township Solicitor.
3. That the documents necessary to complete this transaction shall be prepared to the satisfaction of the Township Solicitor. The Board of Supervisors authorizes the Chair or Vice-Chair of the Board to attend the closing, if necessary, and to execute all necessary documents, agreements, and settlement statements on behalf of the Township.
4. That the provisions of this Resolution shall be severable, and if any of the provisions hereof are found to be invalid or unenforceable, the remaining provisions shall remain in effect.
5. That any resolution conflicting or inconsistent with any of the provisions in this

Resolution is hereby repealed, but only as far as it is inconsistent.

6. That this Resolution shall be effective immediately and shall remain in effect until modified, revoked, or repealed by further Resolution of the Board of Supervisors.

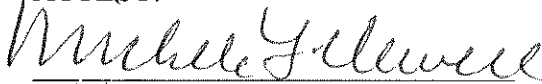
RESOLVED THIS 11th DAY OF JULY, 2024, BY THE BOARD OF SUPERVISORS OF MIDDLE SMITHFIELD TOWNSHIP AT A LAWFUL SESSION DULY ASSEMBLED.


Annette Atkinson, Chairperson


Mark Oney, Vice Chairperson

Michael J. Dwyer, Supervisor

ATTEST:


Michele Clewell, Township Secretary