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		. 1	MEM	
OFFIC	E	1.		U
To:	HARRISBUI	RG CITY COUNCIL		
From:		i, City Clerk VE APPROVAL FOR	M	
Date:	·			
LEGISL	ATIVE APPRO	OVAL FORM/CERTI	FICATE OF ACCE	PTANCE
BILL NO	O2020	RESOLUTION N	O2020	
		D ITEM WAS WI THE HARRISBURG	~	EPARED FOR FINAL S OFFICE ON:
s/Neil A. City Soli				October 9, 2020 <u>Date</u>
Requeste	ed by Departme	nt/Bureau: <u>Law Bure</u>	au/Mayor/Public Wo	orks
Departm	ent/Bureau Co	ntact Person: <u>Neil A. C</u>	Grover/Mayor	
For Action	on on or before			
The attac	ched was receiv	ed in the Office of the	City Clerk for intro	duction on
Received	by:		— Date:	

RESOLUTION NO.	- 2020
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Moved by:	

A Resolution authorizing a final agreement to resolve certain disputes arising from a 2014 Lease Agreement of certain properties serving as the City's primary Public Works facilities.

WHEREAS, in accordance with Resolution - 2014, the City of Harrisburg entered into a three (3) year lease agreement for the use of real property and the improvements thereon along Paxton Street with MEB PARTNERS, L.P., in order to house the Department of Public Works; and

WHEREAS, in the course of the lease, several disputes arose between the City and the property owners, which disputes ultimately resulted in litigation being commenced in the Court of Common Pleas for Dauphin County, at Civil Action No. 2018-cv-6929 related to rents, property tax, repairs and related matters, which now remains pending on appeal of an initial decision before the Commonwealth Court of Pennsylvania at Docket No. 1039-CD-2019; and

WHEREAS, the City of Harrisburg acquired ownership of the leased property and several nearby parcels, primarily through related actions for Eminent Domain which have been lodged in the Court of Common Pleas for Dauphin County, at Civil Action Nos. 2019-CV-06203, 2019-CV-06204, and 2019-CV-06205; and

WHEREAS, the City and the property owners, in an effort to resolve these disputes and the related litigation (other than Eminenet Domain issues), participated in a court mediation program that resulted in an agreement of the parties in principal to resolve the dispute, with the City's to make a payment of the sum of \$725,000.00 to fully and finally settle all disputes with MEB PARTNERS, L.P., and BRENNER MOTORS, INC., successor in interest to BRENSON, INC. and Michael Brenner, in exchange for full general release of all claims and dismissal of litigation. A true and correct copy of the Release of Claims form to be executed is attached here as "Exhibit A"; and

WHEREAS, the release specifically acknowldges that the parties agree that the release is not intended to include the pending Eminent Domain proceedings, wherein certain statutory claims for just compensation remain to be determined or otherwise resolved; and

WHEREAS, the Council for the City of Harrisburg finds that the agreed resolution of these disputes is in the best interest a City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that the proposed resolution to settle and resolve these long-pending disputed matters by the City payment of the sum of \$725,000.00 in exchange for the release of all claims

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against the City, in a manner consistent with the foregoing is hereby authorized and approved.	
BE IT FURTHER RESOLVED that appropriate City officials are authorized to take all	

against the City, in a manner consistent with the foregoing is hereby authorized and approved.
BE IT FURTHER RESOLVED that appropriate City officials are authorized to take all
steps necessary to effectuate the purpose of this Resolution.

Seconded by:			

