RESOLUTION NO. 2018-15 OF THE COUNCIL OF THE CITY OF BUCKHANNON AUTHORIZING THE CITY'S ACCEPTANCE OF THE INTERPARTIES SPECIAL WARRANTY DEED BETWEEN ST. JOSEPH'S HOSPITAL OF BUCKHANNON, INC., AND THE CITY OF BUCKHANNON, RESPECTING A LOT, TRACT, OR PARCEL OF LAND CONTAINING 0.700 ACRES, MORE OR LESS, ALL OF WHICH REAL ESTATE IS SITUATED IN CORPORATION DISTRICT, UPSHUR COUNTY, WEST VIRGINIA

WHEREAS, an Interparties Special Warranty Deed dated July 24, 2018, was presented to the Council of the City of Buckhannon during its regularly scheduled meeting of August 2, 2018, which said deed had been fully and properly executed and acknowledged by the party of the first party thereto, i.e., St. Joseph's Hospital of Buckhannon, Inc., a West Virginia non-profit corporation, and further was tendered for acceptance by the City Council respecting that certain lot, tract or parcel of land containing approximately 0.700 acres, more or less, and further which real estate is generally situated on West Main Street, in Corporation District, Upshur County, West Virginia; and,

WHEREAS, the Council of the City of Buckhannon has agreed following full and formal consideration of the proposed dedication and conveyance of real estate during the August 2, 2018, meeting to accept the aforesaid Interparties Special Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BUCKHANNON, AS FOLLOWS:

- (1) That the Interparties Deed dated July 24, 2018, between St. Joseph's Hospital of Buckhannon, Inc., a West Virginia non-profit corporation and the City of Buckhannon, a West Virginia municipal corporation, respecting the real estate which is more particularly described in the aforesaid deed is hereby and in all respects accepted by the Council of the City of Buckhannon; and,
- (2) That the Interparties Deed is specifically accepted by the Council of the City of Buckhannon in accordance with, and subject to the various terms and provisions of the aforesaid deed as the same are more particularly set forth therein; and,
- (3) That this Resolution, or a copy thereof, shall be appended to, and made a part of the aforesaid Interparties Deed, and that the Interparties Deed, together with this Resolution then shall be recorded in the Office of the Clerk of the County Commission of Upshur County, West Virginia, to evidence the dedication and conveyance of the subject real estate to the City of Buckhannon, and to further evidence the formal acceptance by the Council of the City of Buckhannon of the same.

VOTE ON RESOLUTION

	IN FAVOR	OPPOSED
(1) <u></u>	David W. McCauley, Mayor	
(2)	Colin Reger, Recorder	
(3)	Amula M. Cuppari, Council Member	
(4)	Mary Albaugh, Council Member	
(5)	Robbie Skinner, Ill. Council Member	
(6)	J. David Thomas, Council Member	
(7)	Clifford J. Rylands, Council Member	

CERTIFICATE OF ADOPTION

I, Colin Reger, City Recorder of the City of Buckhannon, a West Virginia, municipal corporation, do hereby certify that the foregoing Resolution 2018-15 was lawfully adopted by the Council of the City of Buckhannon during a regular meeting of the City Council convened at City Hall in Buckhannon, Upshur County, West Virginia, on August 2, 2018.

Colin Reger, City Recorder