

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

RESOLUTION AUTHORIZING RELEASE OF REAL PROPERTY LIEN/SECURITY INTEREST, WASHINGTON COUNTY TAX MAP PARCEL NOS. 140.-1-1. 140-1-1.2 AND 140.-1-1.4

WHEREAS, pursuant to Resolution No. 592 of 1999, the Board of Supervisors authorized an agreement settling the legal action of Warren County against Washington County and terminating the Landfill Agreement with Washington County and establishing a lien/security interest in certain Washington County Landfill property identified as Washington County tax map parcel nos. 140.-1-1, 140.-1-1.2 and 140.-1-1.4 (“Landfill property”), and

WHEREAS, to further the above settlement, the real property lien/security interest and settlement agreement between Warren County and Washington County was executed on December 7, 1999 and recorded in the Washington County Clerk’s office on December 16, 1999 (“agreement”), and

WHEREAS, pursuant to the agreement Warren County has a first and/or priority lien, equitable lien, encumbrance, security interest or similar interest in the Landfill property, and

WHEREAS, pursuant to the agreement Washington County has exercised its right to sell the Landfill property by public auction, and

WHEREAS, pursuant to the terms of the agreement, Warren County is to be paid the sum of Two Hundred Thousand One Hundred Fifty Dollars (\$200,150) from the proceeds of the sale of the Landfill property and Washington County has requested that Warren County execute and file a release of lien or similar document terminating Warren County’s first and/or priority lien, equitable lien, encumbrance, security interest or similar interest in the Landfill property, now, therefore, be it

RESOLVED, that upon receipt of funds from Washington County in the amount of Two Hundred Thousand One Hundred Fifty Dollars (\$200,150), the Chairman of the Warren County Board of Supervisors is hereby authorized to execute a release of lien and any other necessary documents to release and discharge the lien and otherwise terminate the agreement for filing in the Washington County Clerk’s office in a form approved by the Warren County Attorney.