

MUNICIPALITY OF NORRISTOWN
A HOME RULE MUNICIPALITY
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 22-14 of 2022

**A RESOLUTION OF THE COUNCIL OF THE MUNICIPALITY OF NORRISTOWN
AUTHORIZING A SECOND AMENDEMENT TO THE COOPERATION AGREEMENT
BETWEEN THE MUNICIPALITY AND THE REDEVELOPMENT AUTHORITY OF
MONTGOMERY COUNTY.**

WHEREAS, The Municipality and the Authority are parties to that certain Cooperation Agreement dated June 9, 2017 (the "Agreement") pursuant to which the Authority assists the Municipality with redevelopment projects pursuant to the Redevelopment Law and the Redevelopment Cooperation Law, 35 P.S. § 1735 *et seq.* The Municipality and Authority entered into a First Amendment to Cooperation Agreement dated May 19, 2020 (the "First Amendment").

WHEREAS, the Pennsylvania Intergovernmental Cooperation Law requires that two entities of the Commonwealth must contract by Resolution for the contract to be legal binding.

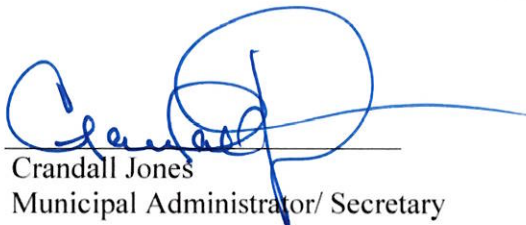
WHEREAS, the Municipality and the Redevelopment Authority of Montgomery County are desirous of amending their attached existing cooperation agreement to effectuate the redevelopment of 68 acres located in the Municipality known as Norristown State Hospital (Exhibit "A")

BE IT RESOLVED that Council approves and the Council President and Municipal Administrator are hereby authorized to sign the Second Amendment to the Cooperation Agreement pending final approval and agreement by the Montgomery County Redevelopment Authority.

RESOLVED AND ADOPTED this 15th day of February 2022.

MUNICIPALITY OF NORRISTOWN

Attest:


Crandall Jones
Municipal Administrator/ Secretary

By:


Thomas Lepera
President of Council