

**HALFMOON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

RESOLUTION 2022-32

**A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY,
PENNSYLVANIA, ADOPTING THE AMENDMENT TO THE CENTRE REGION COUNCIL
OF GOVERNMENTS OFFICE PROJECT (COGOP) INTER-MUNICIPAL AGREEMENT
2001-1**

WHEREAS, the governing bodies of the Borough of State College, and the Townships of College, Ferguson, Halfmoon, Harris, and Patton, all of Centre County, Pennsylvania, are members of the Centre Region Council of Governments; and

WHEREAS, the member municipalities entered into an Inter-Municipal Agreement in order to facilitate the acquisition and development of the COGOP Inter-Municipal Agreement 2001-1 in accordance with the provisions of the Intergovernmental Cooperation Act No. 180, 53 Pa. C.S.A. §2303, et seq, on October 22, 2001.

WHEREAS, the member municipalities entered into a lease agreement on May 27, 2003 as outlined in Exhibit "B".

WHEREAS, the member municipalities wish to modify the Inter-Municipal Agreement 2001-1 to include the following:

1. Agree that upon completion of payments under the lease agreement, which conclude May 15, 2028, to deliver the CRCOG a deed for the building, transferring full fee title in the building to CRCOG.
2. During the remaining term of the Lease CRCOG as Lessee will continue to keep the covenants and provisions in conformance with terms of the Lease.
3. The deed delivered shall be a special warranty deed in standard form. All costs of agreement and deed preparation, as well as recording fees, shall be borne solely by CRCOG.
4. As expressed in paragraph no. 4 of the aforesaid Lease CRCOG, as Lessee, will continue to be responsible for all expenses incurred as a result of the use and occupancy of the building including, but not limited to, insurance, utilities, maintenance repairs, capital improvements, replacements and all other expenses incurred.
5. Upon completion of all payments under the Lease, funds received from COG enterprise operations such as Code Administration and Refuse and Recycling Program will be deposited in the dedicated COG Building fund for COG Building maintenance, repairs and capital improvements. Funds so deposited shall offset municipal support as may be determined from time to time by vote of the General Forum during the annual budget process, unless directed otherwise by vote of the General Forum.
6. COG Facilities Committee shall remain responsible for activity monitoring and updating as needed, the COG Building Facilities Condition Assessment to identify future maintenance, repairs, capital improvements and reinvestment in the COG Building as may be directed from time to time by the COG General Forum.

NOW THEREFORE, BE IT RESOLVED, that all other provisions of the Inter-Municipal Agreement 2001-1 of October 22, 2001, and the Lease Agreement of May 27, 2003 are hereby ratified and affirmed.

THIS RESOLUTION DULY ADOPTED this 22nd day of December 2022 by the Halfmoon Township Board of Supervisors, Centre County, Pennsylvania.

**HALFMOON TOWNSHIP
BOARD OF SUPERVISORS:**

ATTEST:



David C. Piper, Chair

[SEAL]



Amy M. Smith, Secretary

