

RESOLUTION NO. 2-2012

Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority") is the fee simple owner of certain real property in the City of Harrisburg, Dauphin County, Pennsylvania, consisting of twelve (12) parcels of real estate, together with all right, title and interest, if any, that is appurtenant to the fee simple interest therein, which are collectively referred to herein as the "Authority Property" and are described in Exhibit A attached hereto and incorporated herein by reference; and

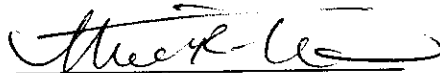
WHEREAS, the Buonarroti Trust ("Trust") is the fee simple owner of certain real property in the City of Harrisburg, Dauphin County, Pennsylvania, consisting of eight (8) parcels of real estate together with all right, title and interest, if any, that is appurtenant to the fee simple interest therein, which are collectively referred to herein as the "Trust Property" and are described in Exhibit B attached hereto and incorporated herein by reference; and

WHEREAS, the Authority and Trust have agreed to exchange the above described Authority Property and Trust Property pursuant to the terms of an Agreement for Exchange of Real Property to be negotiated and finalized.

NOW, THEREFORE, BE IT RESOLVED, that upon the negotiation and finalization of an Agreement for Exchange of Real Property acceptable to the Solicitor and Executive Director, the Executive Director of the Redevelopment Authority of the City Harrisburg is hereby authorized to execute said Agreement; and the proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed and related documents in accordance with the final, and fully executed Agreement for Exchange of Real Property.

5-15-12

Date



Secretary

EXHIBIT A - Authority Property

1. 1539 ½ N. 5th Street
2. 1539A N. 5th Street
3. 1539 N. 5th Street
4. 1531 N. 5th Street
5. 1525 N. 5th Street
6. 507 Harris Street
7. 1536 N. 6th Street
8. 1534 N. 6th Street **
9. 1532 N. 6th Street **
10. 1530 N. 6th Street **
11. 1528 N. 6th Street **
12. 1520 N. 6th Street

Totaling 0.3630 +/- acres

** denotes a building in need of demolition.

EXHIBIT B - Trust Property

1. 1625 Wallace Street **
2. 1611 Wallace Street
3. 636 Harris Street
4. 634 Harris Street
5. 622 Harris Street
6. 1714 N. 6th Street
7. 1710-1712 N. 6th Street
8. 1700 N. 6th Street

Totaling 0.4867 +/- acres

** denotes a building in need of demolition.

4/23/2012

■ HRA
■ Trust

