

RESOLUTION NO. 17 -2014

Harrisburg Redevelopment Authority

WHEREAS, **Susquehanna Art Museum** (“SAM”) submitted a formal proposal to construct accessory off-street parking for the Susquehanna Art Museum 1410, 1412 and 1414 Williams Street which are in the rear of James & Calder Street; and

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) owns 1410, 1412 and 1414 Williams Street, (the “Property”) and

WHEREAS, plans have progressed to the level that the Authority wishes to designate SAM as *Designated Developer* of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Authority of the City of Harrisburg that (A) SAM is hereby the *Designated Developer* of the Property, and (B) the Executive Director and proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed, Redevelopment Contract, Quit Claim Deed, and related documents with the Developer for the conveyance of the Property, contingent upon the following conditions being met:

1. The Property shall be developed as accessory off-street parking.
2. The final financial commitment, development plans, construction schedule, and construction budget shall be approved by staff of the Authority prior to title transfer and construction start.
3. Development/Construction plans shall be in compliance with all applicable local regulations, including but not limited to, the building, planning, zoning and affirmative action regulations of the City of Harrisburg.
4. The sale price and conditions of sale shall be in accordance with the attached Agreement of Sale which is hereby ratified and accepted.
5. The Property shall remain subject to all real estate tax in perpetuity, regardless of whether the use qualifies for an exemption from the same under any applicable law.
6. The Property shall be subject to re-capture by Quit Claim Deed if Developer does not abide by the terms of the Redevelopment Contract.
7. Such other conditions that the staff of the Authority and its Solicitor deem reasonable and appropriate.

12/16/14
Date


Secretary