

RESOLUTION NO. 3 -2015

Harrisburg Redevelopment Authority

WHEREAS, **Susquehanna Art Museum (“SAM”)** wishes to construct accessory off-street parking for the Susquehanna Art Museum at Lot 1 (1400 William Street, PID 06-016-055) and Lot 2 (1400 ½ William Street, PID 06-016-054) of the MarketPlace Townhome Land Development Plan; and 1402 William Street (PID 06-016-053) and 1417 James Street (PID 06-016-073), collectively the “Property”; and

WHEREAS, S&A Custom Built Homes, Inc. (“S&A”) owns the Property, and is agreeable to transfer ownership to SAM; and

WHEREAS, the Property is subject to a Redevelopment Contract, dated August 11, 2005; and

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) is agreeable to the transfer of title from S&A to SAM and removing the Property from the Redevelopment Contract, and releasing the Property from the Terms and Conditions therein; and

WHEREAS, the Authority is agreeable to the alternative of “Revesting Title” of the Property from S&A in accordance with Section 16 of the Redevelopment Contract, and subsequently selling the Property to SAM; and

WHEREAS, the Authority is agreeable to the Property’s reuse by SAM as accessory parking.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Authority of the City of Harrisburg that it approves:

- (A) **Conveyance of the Property directly from S&A Custom Built Homes, Inc. to Susquehanna Art Museum**, and the removal of the Property from the Redevelopment Contract, releasing the Property from the Terms and Conditions therein; or
- (B) **Recapture of the Property from S&A Custom Built Homes, Inc. in accordance with Section 16 “Revesting Title” of the Redevelopment Contract; and the subsequent sale of the Property to the Susquehanna Art Museum; and**
- (C) **The conveyance of 1417 James Street** to David Lehman, in consideration of his conveying a lot to Susquehanna Art Museum in exchange for 1417 James Street.

BE IT FURTHER RESOLVED, that the Executive Director and Solicitor shall determine which of the above, or combination thereof, best serves the interests of the Authority; and that the Executive Director and proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed, Quit Claim Deed, and such other documents as may be necessary and appropriate to carry out the transfer of the Property to the Susquehanna Art Museum.

2-24-15

Date



Secretary