

RESOLUTION NO. 3-2016
Harrisburg Redevelopment Authority

WHEREAS, the City of Harrisburg, through the Department of Economic Development (“City”) is under negotiations with Harrisburg Housing Authority and its development entity, First Uptown, LP for the purchase of 2145 Turner Street; 2150, 2230, 2232, 2240, 2284, 2290, 2292, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327, and 2329 N. 6th Street; and 600, 602, 604, 606, 616, 618, 632, 634, 638, 640, 642, 644, 646, 648 Woodbine Street (all in the City of Harrisburg and collectively, the “Property”); and

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) owns the Property; and

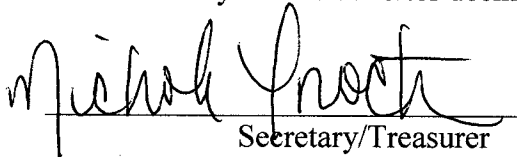
WHEREAS, the Harrisburg Housing Authority has submitted a proposal, and plans have progressed to the level that staff has recommended that Harrisburg Housing Authority be designated as the Developer of the Property.

NOW, THEREFORE, BE IT RESOLVED that (A) Harrisburg Housing Authority is hereby designated as Developer of the Property, and (B) the proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed, Redevelopment Agreement, Quit Claim Deed, and all necessary documents for the conveyance of the Property to Developer, contingent upon the following conditions being met:

- A. The Property shall be developed as single-family residential homes.
- B. Prior to Settlement, an amicable sale price shall be negotiated, acceptable to the Authority Executive Director and the City of Harrisburg.
- C. Harrisburg Housing Authority 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.
- D. Settlement may occur at any time subject to all terms and conditions of the Redevelopment Contract.
- E. The Property shall remain subject to all real estate taxes in perpetuity, regardless of whether the use qualified for an exemption from the same under any applicable law.
- F. The Property shall be subject to re-capture by the Quit Claim Deed if Developer does not abide by the terms of the Redevelopment Contract.
- G. Such other conditions that the staff of the Authority and its solicitor deem reasonable and appropriate.

3-2-16

Date


Secretary/Treasurer