

**RESOLUTION No. 17-2017**

**WHEREAS**, the Harrisburg Redevelopment Authority (“Authority”) owns 15 vacant lots at 10, 12, and 14 N. 13<sup>th</sup> Street, and 1215A, 1215B, 1217, 1219, 1219 1/2, 1221, 1221 1/2, 1223, 1223 1/2, 1225, 1263, and 1265 Bailey Street, Harrisburg (collectively the “Property”); and

**WHEREAS**, the Authority wishes to partner with Capital Region Water (“CRW”) in the construction of Green Infrastructure (“GI”) designed to manage runoff to control Combined Sewer Overflows; and

**WHEREAS**, certain facilities used in the construction of GI will be located on the Property; and

**WHEREAS**, the GI construction requires an Easement over the Authority Property.

**NOW, THEREFORE, BE IT RESOLVED**, that Redevelopment Authority of the City of Harrisburg approves an Easement Agreement for the Construction of Green Infrastructure by Capital Region Water, in substantially the same form and substance as Exhibit “A” attached hereto.

**Harrisburg Redevelopment Authority**

12-19-17

By: 