

RESOLUTION NO. 8-2018
Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) has a Lease Agreement with the Pennsylvania National Fire Museum for the lease and Option to Purchase 332 Kelker Street, Harrisburg, PID 11-015-034 (the “Property”); and

WHEREAS, the Lease Agreement is set to terminate on August 30, 2018; and

WHEREAS, on 22 May 2018, the Authority Board approved a Motion from the floor to extend the Lease Agreement for another two years; and

WHEREAS, the National Fire Museum now plans to exercise its Option to Purchase the Property; and

WHEREAS, the National Fire Museum also wishes to purchase, and the Authority is will to sell 1823 N. 3rd Street, Harrisburg, PID 11-015-082.

NOW, THEREFORE, BE IT RESOLVED that (A) the 22 May 2018 Resolution to extend the Lease Agreement is hereby Rescinded; and (B) the Pennsylvania National Fire Museum is hereby designated as Developer of the 332 Kelker and 1823 N. 3rd Street, Harrisburg (collectively the “Properties”), and (C) the proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed, and all necessary documents for the conveyance of the Properties to Developer, contingent upon the following conditions being met:

- A. The Sale Price shall be \$125,000 for 332 Kelker Street, and \$1 for 1823 N. 3rd Street; Developer shall pay all HRA closing costs for 1823 N. 3rd Street.
- B. In any future development of the Properties, the Developer shall be in compliance with all applicable local regulations, including but not limited to, the building, planning, and zoning regulations of the City of Harrisburg.
- C. Settlement shall occur prior to 29 August 2018.
- D. Such other conditions that the staff of the Authority and its solicitor deem reasonable and appropriate.

8-21-18

Date



Secretary