

RESOLUTION NO. 5-2019

Harrisburg Redevelopment Authority

WHEREAS, in **Resolution 19-2014** the Redevelopment Authority of the City of Harrisburg (“Authority”) approved **Hamilton Health Center Community Services, Inc.** (“Developer”) as the *Designated Developer* of 47 S. 14th Street (the “Property”) for Hamilton Health Center, and subsequently revised by **Resolution 10-2018**; and

WHEREAS, the Authority has obtained award of \$911,113 of PA DCED Industrial Sites Reuse Program grant funds to conduct environmental remediation activities (the “ISRP Improvements”) to the Property; and

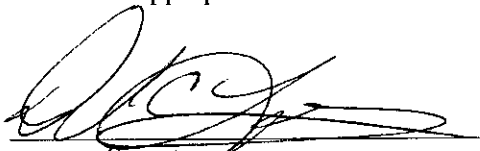
WHEREAS, certain conditions are delaying construction start of the ISRP Improvements; and

WHEREAS, Developer and Capital Region Economic Development Corporation (“CREDC”) have proposed a solution to avoid further delay of the construction of the ISRP Improvements.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Authority of the City of Harrisburg that the Designated Developer identified in Resolutions 19-2014 and 10-2018 shall be replaced with Capital Region Economic Development Corporation. All Conditions of Resolutions 19-2014 and 10-2018 shall remain in full force and effect, subject to the following:

1. The Authority will terminate its Agreement of Sale with Hamilton Health Center (“HHC”), and simultaneously execute an Agreement of Sale with CREDC for the Property, with substantially identical terms and conditions.
2. All necessary documents shall be revised to reflect CREDC as owner of Property.
3. Authority will notify PA Department of Community & Economic Development of the change in ownership, and modify the ISRP documents to name CREDC as Property owner and grant recipient.
4. Authority will request the City of Harrisburg to amend the Building Permit to reflect CREDC as Property owner.
5. Upon completion of the ISRP Improvements, HHC will take title to the Property from CREDC, which deed shall be accompanied by a Redevelopment Contract between HHC and Authority to construct the Improvements as defined in Resolution 10-2018.
5. The Property shall remain subject to City of Harrisburg real estate tax or pursuant to a Payment In Lieu Of Taxes (“PILOT”) in perpetuity, regardless of whether the use qualifies for an exemption from the same under any applicable law.
7. Such other reasonable conditions, as in other redevelopment projects of this type, that the staff of the Authority and its Solicitor deem reasonable and appropriate.

9/16/2019
Date


Secretary