

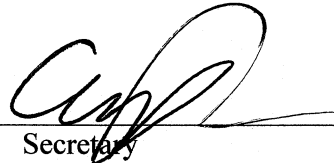
RESOLUTION NO. 33-2021
Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority") in Resolution 12-2021, authorized a Plan of Defeasance of the Authority's outstanding Federally Taxable Guaranteed Variable Rate Revenue Bonds (Stadium Project), Series A-2 of 2005; and

WHEREAS, to effectuate the Plan of Defeasance, the Authority must select an Escrow Agent and a Verification Agent to provide professional services related to the Plan of Defeasance.

NOW THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute contracts with TD Bank as Escrow Agent and AMTECH as Verification Agent for the Plan of Defeasance of the Authority's outstanding Federally Taxable Guaranteed Variable Rate Revenue Bonds (Stadium Project), Series A-2 of 2005.

10-19-2021
Date


Secretary

Verification Agent Proposals:

\$1,900 - Causey Demgen & Moore P.C.

\$1,975 - Berens-Tate Consulting Group

\$1,100 -American Municipal Tax-Exempt Compliance Corp (AMTECH)

Escrow Agent Proposals:

\$500 upfront and \$750 annual fee - Manufacturer's and Traders Trust Company (M&T)

\$500 upfront and \$1,500 annual fee - TD Bank