

**CITY OF LANCASTER REVITALIZATION AND IMPROVEMENT ZONE  
AUTHORITY**

**RESOLUTION No. 13-2018  
ADOPTED – November 27, 2018**

**AUTHORIZING THE USE OF 2017 CRIZ REVENUES RECEIVED FROM THE  
COMMONWEALTH OF PENNSYLVANIA IN OCTOBER 2018 TO ACQUIRE 151  
NORTH QUEEN STREET TO FURTHER ADVANCE THE LANCASTER SQUARE  
REDEVELOPMENT PROJECT**

**WHEREAS**, the City of Lancaster City Revitalization and Improvement Zone (CRIZ) Authority approved the inclusion of the Lancaster Square Redevelopment project, including 151 North Queen Street (also known as the Annex property to the Hotel Lancaster), in the CRIZ Authority's application to the Commonwealth of Pennsylvania filed in December of 2013; and

**WHEREAS**, the redevelopment of Lancaster Square will include the redevelopment of 151 North Queen Street as a structure to house the Lancaster Public Library on the first two floors and the construction of an approximately 300-space public parking garage above the library; and

**WHEREAS**, if the redevelopment of 151 North Queen Street (the Annex) is to be undertaken or acquired by the Lancaster Parking Authority, or another public body, bidding requirements and prevailing wage rate requirements would be required; and

**WHEREAS**, it is recommended that if the Lancaster Parking Authority, or another public body, were to undertake the project, the cost of acquiring 151 North Queen Street be financed with available 2017 CRIZ revenues received from the Commonwealth of Pennsylvania in October 2018 in order to reduce the amount of project costs that will need to be included in a bond to be issued to finance the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority to approve providing up to \$1,000,000 of 2017 CRIZ revenues received from the Commonwealth of Pennsylvania in October 2018 to the Lancaster Parking Authority if the Authority were to acquire 151 North Queen Street (the Annex) to be redeveloped as the Lancaster Public Library and an approximately 300-space public parking garage as a part of the overall Lancaster Square Redevelopment project.

**BE IT FURTHER RESOLVED** that the Acting Executive Director is hereby authorized to prepare all legal documents, with the assistance of legal counsel, required to provide the CRIZ financial assistance to the Lancaster Parking Authority, including a Grant Agreement, as hereby approved by the CRIZ Authority.

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone Authority at a regular meeting of said Board duly called and held on November 27, 2018; that public notice of said meeting was given as required by law; that said Resolution has been duly recorded upon the minutes of said Board; and that said Resolution has not been amended, repealed or superseded and is in full force and effect this 27<sup>th</sup> day of November, 2018.

A handwritten signature in cursive script, reading "Thomas Baldrige", is written over a horizontal line.

Secretary, Thomas Baldrige