

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

RESOLUTION No. 5-2018

ADOPTED April 24, 2018

**APPROVING AN AMENDMENT TO A GRANT AGREEMENT WITH THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TO ADD THE
REPLACEMENT OF GAS LINES TO THE CAPITAL IMPROVEMENTS TO BE
COMPLETED UNDER THE 2017 GRANT**

WHEREAS, the Redevelopment Authority of the County of Lancaster (RACL) as the Applicant, and the City of Lancaster City Revitalization and Improvement Zone (CRIZ) Authority entered into a Grant Contract on December 19, 2017 to provide CRIZ assistance to pay for specific capital improvements required at Clipper Magazine Stadium prior to opening day in 2018; and

WHEREAS, the RACL has requested permission to add the replacement of natural gas service lines to the food concession areas as an additional capital improvement; and

WHEREAS, the additional capital improvements can be completed within the original CRIZ allocation provided of \$207,000; and

WHEREAS, the Project Review Committee has considered the request and has recommended approval of the CRIZ Grant Contract amendment attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority to approve the first amendment to the CRIZ Grant Contract, dated December 19, 2017, between the Redevelopment Authority of the County of Lancaster and the CRIZ Authority to add the replacement of natural gas lines to the list of capital improvements to be completed.

BE IT FURTHER RESOLVED that this additional work will not require any additional CRIZ resources than the \$207,000 maximum grant provided by the December 19, 2017 Grant Contract.

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 April 24, 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said Resolution has been duly recorded upon the minutes of said Board; and that said Resolution has not been amended, repealed or superseded and is in full force and effect this 24th day of April, 2018.



Secretary, Thomas Baldrige