

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

**RESOLUTION No. 12-2018**

**ADOPTED NOVEMBER 27, 2018**

**APPROVING AN APPLICATION FROM THE REDEVELOPMENT AUTHORITY OF THE  
COUNTY OF LANCASTER REQUESTING CRIZ FINANCIAL ASSISTANCE TO  
UNDERTAKE CAPITAL IMPROVEMENTS AT CLIPPER MAGAZINE STADIUM**

**WHEREAS**, the Redevelopment Authority of the County of Lancaster (RACL) has submitted an application to the City of Lancaster City Revitalization and Improvement Zone (CRIZ) Authority seeking CRIZ financial assistance to finance capital improvements at Clipper Magazine Stadium and

**WHEREAS**, the Applicant submitted a complete application for consideration and appeared before the Project Review Committee at a meeting of the Committee on November 14, 2017 to present an application for consideration by the Committee which included a list of future capital improvements required through 2023; and

**WHEREAS**, the Commonwealth of Pennsylvania has approved the use of CRIZ funds to undertake specific capital improvements included in the application presented on November 14, 2017; and

**WHEREAS**, the Applicant is requesting CRIZ financial assistance to cover the cost of replacing the five HVAC units and the HVAC Control System that have exceeded the useful life of the equipment; and

**WHEREAS**, the Redevelopment Authority of the County of Lancaster, a public authority, is the owner of the Facility and the issuer of the 2003 bonds to finance the construction of the Facility and Lancaster Baseball, LLC is a tenant using the Facility; and

**WHEREAS**, the Redevelopment Authority of the County of Lancaster has insufficient capital reserves to cover these costs, for which the RACL is responsible to undertake under the terms of a lease with Lancaster Baseball, LLC to use Clipper Magazine Stadium;

**WHEREAS**, the Project Review Committee has recommended the CRIZ Authority Board approve providing financial assistance to complete the above capital improvements.

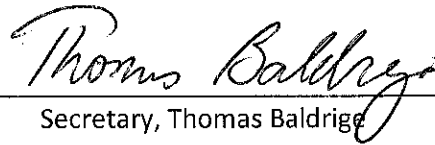
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority to approve providing CRIZ financial assistance, in an amount not to exceed \$260,000 from available 2017 CRIZ increment received

from the Commonwealth of Pennsylvania on October 30, 2018, to the Redevelopment Authority of the County of Lancaster project as stipulated in Exhibit A.

**BE IT FURTHER RESOLVED** that the Redevelopment Authority of the County of Lancaster will be required to provide a \$1.00 match for every \$5.00 provided by the CRIZ Authority to finance the replacement of the five HVAC units and the Control Unit.

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.

  
Secretary, Thomas Baldrige