

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

**RESOLUTION No. 1-2018  
INTRODUCED - January 23, 2108  
ADOPTED – January 23, 2018**

**AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH QS ZAMAGIAS,  
LLC AND ACKNOWLEDGING AN AMENDMENT TO A CONSTRUCTION CONTRACT  
BETWEEN WARFEL CONSTRUCTION AND QS ZAMAGIAS, LLC RELATED TO THE  
DEMOLITION OF CONCRETE WALKWAYS IN LANCASTER SQUARE ALONG THE  
FAÇADES OF 101 NORTH QUEEN STREET AS PART OF 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 the property at 101 North Queen Street (formerly known as the Bulova Building) and the public plaza in the CRIZ Authority's application to the Commonwealth of Pennsylvania filed in December of 2013; and

**WHEREAS**, the redevelopment of 101 North Queen Street in Lancaster Square will require the demolition of public walkways within the public plaza owned by the City of Lancaster to enable Zamagias Properties to proceed with the redevelopment of 101 North Queen Street; and

**WHEREAS**, the CRIZ Authority approved the use of CRIZ Tax Revenue Bond, Series 2015 proceeds to complete the demolition of the walkways at a meeting on September 26, 2017 by Resolution No. 5-2017.

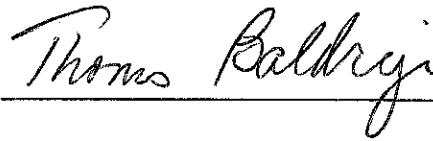
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority to authorize the execution of a contract with QS Zamagias, LLC in an amount not to exceed \$178,400.00 to demolish the City-owned walkways and support structure along 101 North Queen Street to allow the redevelopment of 101 North Queen Street to proceed.

**BE IT FURTHER RESOLVED** that the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority, upon review of legal counsel and with the understanding there are no material changes recommended by counsel, authorizes the execution of a construction contract amendment between QS Zamagias, LLC and Warfel Construction that adds the demolition of the concrete walkways and support structure to the existing contract between QS Zamagias, LLC and Warfel Construction and stipulates that the CRIZ Authority will provide CRIZ funds to undertake this work, subject to the review of CRIZ Authority legal counsel.

**BE IT FURTHER RESOLVED** that the Acting Executive Director and the Chair of the CRIZ Authority Board are hereby authorized to prepare and execute all legal documents, with the assistance of legal counsel, required to provide the CRIZ financial assistance to QS Zamagias, LLC and Warfel Construction Company 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 January 23, 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 23rd day of January, 2018.

A handwritten signature in cursive script that reads "Thomas Baldrige". The signature is written in black ink and is positioned above a horizontal line.

Secretary, Thomas Baldrige