

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

**RESOLUTION NO. 13-2019
ADOPTED – September 24, 2019**

**AUTHORIZING THE USE OF FUTURE CRIZ REVENUES RECEIVED FROM THE
COMMONWEALTH OF PENNSYLVANIA IN OCTOBER 2019 AND FUTURE
YEARS TO PAY FOR COSTS ASSOCIATED WITH THE DESIGN AND
CONSTRUCTION OF EWELL PLAZA AS THE FINAL PHASE 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 public plaza owned by the City of Lancaster, in the CRIZ Authority's application to the Commonwealth of Pennsylvania filed in December of 2013; and

WHEREAS, the final phase of the Lancaster Square Redevelopment project is the redevelopment of the public plaza, now known as Ewell Plaza; and

WHEREAS, the City of Lancaster presented the final design of Ewell Plaza including the estimated design and construction costs for Phase I and Phase II of the improvements to the Project Review Committee at a meeting held on September 10, 2019, during which the City requested CRIZ financial assistance to cover the estimated \$2.54 million cost of the project, with the City contributing the required matching \$1.00 to every \$5.00 of CRIZ financial assistance; and

WHEREAS, the Project Review Committee has recommended approval of the application, with conditions.

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 \$300,000 of 2018 CRIZ revenues received from the Commonwealth of Pennsylvania in October 2019 to the City of Lancaster for professional service costs and Phase I construction costs and future CRIZ revenues received in 2020 and beyond as the CRIZ Authority is able to cover professional service costs and constructions costs associated with Phase II of the Ewell Plaza redevelopment project as 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 September 24, 2019; 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 September, 2019.



Secretary, Thomas Baldrige

City of Lancaster Request to CRIZ Authority for Ewell Plaza Redevelopment Project

Ewell Plaza Project Costs	
Design	\$ 304,200
Total Construction Cost	\$ 2,229,300
Total Project Costs	\$ 2,533,500
1st CRIZ Request	
Costs anticipated to be incurred by April 15, 2020	
- Design	\$ 150,000
- Phase 1 Construction	\$ 113,000
- Phase 1 Materials	\$ 27,076
Total 1st Request	\$ 290,076
2nd CRIZ Request	
Design	\$ 154,200
Phase 2 Construction	\$ 2,089,224
Total 2nd Request	\$ 2,243,424

Let me know if you need additional information.
 Thanks,
 Cindy

Cindy McCormick, P.E., PTOE
 Deputy Director - City Engineer
 Department of Public Works
 City of Lancaster
 120 N. Duke Street
 Lancaster, PA 17608
 Office: (717) 291-4729
www.cityoflanasterpa.com