

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

**RESOLUTION No. 6
ADOPTED June 25, 2019**

**APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN RP CONSULTING
SOLUTIONS, LLC AND THE CITY OF LANCASTER REVITALIZATION AND
IMPROVEMENT ZONE AUTHORITY**

WHEREAS, Randy Patterson is scheduled to retire from the City of Lancaster effective June 28, 2019 and as a result of his retirement can no longer serve as the Acting Executive Director of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority and program acting as an employee of the City of Lancaster; and

WHEREAS, the CRIZ Authority desires to have Mr. Patterson continue to serve as the Acting Executive Director of the CRIZ Authority and CRIZ Program because of his knowledge and experience with the CRIZ Program; and

WHEREAS, Mr. Patterson has established a consulting firm, RP Consulting Solutions, LLC to provide consulting services to municipalities, municipal authorities and non-profit organizations related to community and economic development and affordable housing development following his retirement from the City; and

WHEREAS, the CRIZ Authority has determined that rather than hire Mr. Patterson as an employee of the CRIZ Authority it is more cost efficient to the CRIZ Authority to hire him as a consultant to manage the CRIZ Authority, its programs, projects and finances, work with the CRIZ Authority's other consultants including Four Score, LLC and Simon Lever, and manage its relationship with the City of Lancaster and the Commonwealth of Pennsylvania, as well as other services required to execute the City of Lancaster Revitalization and Improvement Zone (CRIZ) Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority to authorize the Officers of the Board to execute the attached Consulting Services Agreement with RP Consulting Solutions, LLC and in doing so appoint Randy Patterson as the Acting Executive Director and Chief Executive Officer of the CRIZ Authority empowered to perform those duties and exercise the powers of the position as described in Section 3.7 of the CRIZ Authority By-Laws adopted November 23, 2013, as amended.

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 June 25, 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 25th day of June, 2019.



Secretary, Thomas Baldrige