

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

**RESOLUTION No. 7
ADOPTED June 25, 2019**

**APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE LANCASTER
CITY ALLIANCE FOR OFFICE SPACE AND SERVICES**

WHEREAS, the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority wishes to establish an administrative office location outside of Lancaster's City Hall; and

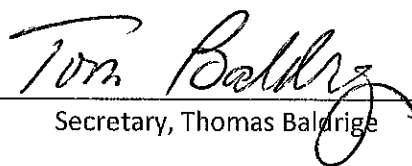
WHEREAS, the Lancaster City Alliance has offered office space and other staff support services to the CRIZ Authority at 115 East King Street, Lancaster, PA; and

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 one-year renewable Lease Agreement with the Lancaster City Alliance for office space and staff support services to be used by the Acting Executive Director and Chief Executive Officer of the CRIZ Authority.

BE IT FURTHER RESOLVED that the corporate office address for the CRIZ Authority shall remain as 120 North Duke, Lancaster, PA 17602 for purposes of receiving all official correspondence.

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said Resolution has been duly recorded upon the minutes of said Board; and that said Resolution has not been amended, repealed or superseded and is in full force and effect this 25th day of June, 2019.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