RESOLUTION NO. 2-2019

Harrisburg Redevelopment Authority

WHEREAS, in Resolution 19-2014 and Resolution 10-2018 the Redevelopment Authority of the City of Harrisburg ("Authority") approved Hamilton Health Center Community Services, Inc. ("Developer") as the *Designated Developer* of 47 S. 14th Street for Hamilton Health Center; and

WHEREAS, the Authority wishes to coordinate efforts with the Developer to take advantage of Industrial Sites Reuse grant funds for all or a portion of the expenses that will be incurred in completing the necessary environmental assessments and remediation of the Property; and

WHEREAS, Developer and Authority have retained the services of General Contractor to complete the environmental assessment and remediation projects on the Property; and

WHEREAS, the Authority, Developer and General Contractor wish to set forth their respective obligations and expectations with respect to the securing of grant funds and payment for General Contractor's services which are deemed eligible for grant funding under the ISRP, or any other similar governmental grant program which the environmental assessments and remediation of the Property may qualify for and for certain legal and administrative costs and fees of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Authority of the City of Harrisburg hereby approves is substantially the same form and substance the attached Three-Party Funding Agreement, contingent upon the approval of the final document by the Executive Director and Authority's Solicitor: