

RESOLUTION NO. 10-2024
Harrisburg Redevelopment Authority

WHEREAS the Redevelopment Authority of the City of Harrisburg ("Authority") holds various agreements for the Harrisburg Transportation Center with the NATIONAL RAILROAD PASSENGER CORPORATION ("Amtrak"), a corporation organized under the Rail Passenger Service Act, as amended, and the laws of the District of Columbia, having its principal office at 1 Massachusetts Ave., N.W., Washington, D.C. 20001; and

WHEREAS, Amtrak and the Authority are parties to that certain Agreement of Lease dated July 15, 1983, whereby Amtrak leased to the Authority certain property located in Harrisburg, PA, commonly known as the Harrisburg Station and certain adjacent properties collectively referred to in that lease as the "Terminal Property" ("Original Master Lease"), as amended; and

WHEREAS, Amtrak and the Authority are parties to that certain Lease Agreement dated July 15, 1983, whereby HRA leased back to Amtrak for Amtrak's exclusive use a certain portion of the "Terminal Property" ("Original Leaseback Lease"), as amended; and

WHEREAS, Amtrak and the Authority entered into a License Agreement dated October 1, 1997, for Amtrak's placement of automatic ticket machines on the Station Concourse; and

WHEREAS, Amtrak and the Authority entered into a Lease Agreement dated October 16, 2009, for Amtrak's lease of the Kiosk, as amended; and

WHEREAS, the Authority has entered into Lease Agreements with tenants of the Original Master Lease's Terminal Property; and

WHEREAS, the Authority has entered into various agreements and contracts including but not limited to security services, maintenance, real estate agent services, and others related to the operations and maintenance of the Harrisburg Transportation Center pursuant to the terms of the Original Master Lease and Original Leaseback Lease; and

WHEREAS, the Authority wishes to terminate its operational management of the Harrisburg Transportation Center.

NOW THEREFORE BE IT RESOLVED, the Redevelopment Authority of the City of Harrisburg hereby authorizes all actions necessary to remove the Authority from its obligations and rights for the Harrisburg Transportation Center; it further authorizes the Authority Officers and Executive Director to perform any and all necessary actions, notifications, contract terminations, to effectuate said removal.

5/21/24
Date

Alexander R. Mc
Secretary