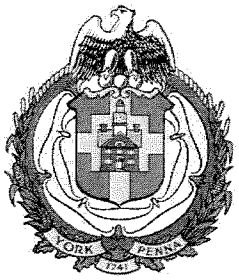
Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
Michael Ray Helfrich, Vice President of Council
Henry Hay Nixon, Member of Council
Renee S. Nelson, Member of Council
Sandie Walker, Member of Council

Dianna L. Thompson-Mitchell, City Clerk
Email: dthompso@yorkcity.org



Office of York City Council
101 S. George St.
York, Pennsylvania 17401

Telephone: (717) 849-2246
Fax: (717) 812-0557

Website: www.yorkcity.org

AGENDA
August 16, 2016
Public Comment 6:30 p.m.
Legislative Session 7:00 p.m.

I. Public Comment: 6:30 p.m. to 7:00 p.m.

Disclaimer: Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.

City Council welcomes public comment on agenda items and on City-related issues not on the agenda. Under Council's adopted Rules and Procedures, comment on agenda items occurs during Council's regular 7:00 p.m. meeting. Comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. Persons wishing to speak on non-agenda items should sign up with the City Clerk before the 6:30 Public Comment period. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules, available from the City Clerk, are also on display in Council Chambers and on Council's web page at www.yorkcity.org.

II. Call Legislative Meeting to Order: 7:00 p.m.

III. Roll Call

IV. Pledge of Allegiance

V. Moment of Silence

VI. Action on previous meeting Minutes of **July 19, 2016**.

VII. Presentations, Proclamations, Awards and Announcements

- Mayor C. Kim Bracey & Police Chief Wesley Kahley will present information on the National Network for Safe Communities programs.

VII. Meeting(s) Scheduled:

IX. Status of Prior Committee Referrals

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

SUPPLEMENTAL AGENDA

1. Resolution No. **84** - A Resolution
   Accepting the recommendations of HARB. (View)
   Introduced by: Carol Hill-Evans
   Originator: HARB

Final Passage of Bills / Resolutions

2. Final Passage of **Bill No. 15, Ordinance 14** (Forthcoming) – A Bill
   Amending Article 169 "Police Officers' Pension Fund." (To reflect changes resulting from collective bargaining agreements, grievances and interest arbitration awards) (View)
   Introduced by: Michael Ray Helfrich
   Originator: Business Administration (HR)

3. Final Passage of Bill No. **Bill No. 16, Ordinance 15** (Forthcoming) – A Bill
   Amending the 2016 Budget. (In the amount of $5,400 for other professional services) (View)
   Introduced by: Michael Ray Helfrich
   Originator: Treasurer

4. Final Passage of **Bill No. 17, Ordinance 16** (Forthcoming) – A Bill
   Amending the 2016 Budget. (For various grants awarded to the York City Health Bureau) (View)
   Introduced by: Henry Hay Nixon
   Originator: Economic & Community Development (Health)

New Business

5. Introduction of Bill No. **18** (Will be on 9/6/16 agenda) - A Bill
   Amending Article 161 "Pension Boards." (To include language that the Business Administrator shall serve as Chief Admin Officer for the Board of Trustees) (View)
   Introduced by: Michael Ray Helfrich
   Originator: Business Administrator

6. Resolution No. **85** - A Resolution
   Reappointing Stanley Sexton to the York City Human Relations Commission. (View)
   Introduced by: Carol Hill-Evans
   Originator: Mayor

7. Resolution No. **86** - A Resolution
   Awarding a contract to General Recreation, Inc. ($69,150.00 for new playground equipment at Memorial Park) (View)
   Introduced by: Renee S. Nelson
   Originator: Public Works

8. Resolution No. **87** - A Resolution
Authorizing submission of a grant application to the PA Commonwealth Financing Authority. (For the Duke St./Pershing Ave. Streetscape Project) (View)
Introduced by: Renee S. Nelson
Originator: Public Works

9. Resolution No. **88** - A Resolution
Approving a financing agreement between the York City General Authority and Crispus Attucks Association. (View)
Introduced by: Michael Ray Helfrich
Originator: General Authority

XI. Requests for Future Meetings

XII. Council Comment

XIII. Administration Comment

XIV. Adjournment

XV. Resumption of Public Comment Period (at the discretion of the presiding officer)

This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.

Council of the City of York, PA
Session 2016
Resolution No. 84

Introduced by: Carol Hill-Evans **Carol Hill-Evans** Date: **August 16, 2016**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Council hereby approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. **L&H Companies** for work to be done at **221 W. Philadelphia St.**
2. **Tri Corner Communities, LLC** for work to be done at **232 E. Market St.**

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: August 16, 2016 By the following vote:

YEAS: Helfrich, Nixon, Nelson, Hill-Evans - 4

NAYS: None.

Carol Hill-Evans
Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell
Dianna L. Thompson-Mitchell, City Clerk

Morpheus/resolutions2014/HARB-for-8-16-16

York Historical Architectural Review Board
Meeting Minutes
August 11, 2016

Members in attendance included: Dennis Kunkle, Chair; Mark Shermeyer; Dave Redshaw; Justine Landis

Absent: Robin Pottorff; Becky Zeller; John Fox; Teresa Johnescu

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order Dennis Kunkle, Chair	The meeting was called to order at 6:00 pm. The agenda was prepared by the HARB Consultant.	A quorum was present.
Changes to the Agenda		
Minutes of July 14, 2016		Move to approve by Mr. Shermeyer seconded by Ms. Kunkle. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 221 W. Philadelphia Street

A request for a Certificate of Appropriateness from L & H Companies (Michele Garvin and Craig Beach, representative from L&H Signs) on behalf of Densply for the installation of an illuminated sign on the façade of the property. Densply is rebranding and is proposing a sign consisting of brushed stainless steel letters with halo lighting that will provide lighting that bounces off the building to highlight the letters. Ms. Landis asked if the brightness would be the same, and the applicant replied, yes, and then clarified that the lights shine onto the wall and will not be projecting into the lettering. Mr. Redshaw asked if the signs would be at the same location. The applicant indicated that the signs will be in a similar location to the existing.

Motion: Mr. Shermeyer made a motion to approve the application as presented. Mr. Redshaw seconded the motion.

The motion was approved 4 to 0.

Case #2 – 232 E. Market Street

A request for a Certificate of Appropriateness from Tri Corner Communities LLC, for the demolition of a single-story, single-car, detached garage located in a parking lot at the rear of the property. The construction of a three story addition atop an existing, attached, five-car garage in the rear of the property is also proposed.

The applicant asked if they had to present to the board since the building was constructed in 1969. The Board replied that yes, they need too, because the building is located within the Historic District and the changes to the building will be visible from within the district. The applicant showed the front of the property and indicated no changes will be made to the rear of the building. The second photo showed the rear of the property which will be altered. The proposed changes to the rear include a three-story addition on the rear of the building. A total of 43 apartments will be in the building. Mr. Redshaw asked for clarification on if the addition would be visible from the front or the sides. The applicant replied that yes, the addition will be visible from the two side elevations but not from the front.

Mr. Kunkle asked about the name "Baker" which was shown on the illustration of the proposed rear façade and the applicant indicated that it was a placeholder until the project/building has an official name. Mr. Redshaw asked about the proposed balconies and the applicant indicated there are proposed balconies on all stories.

New windows are being proposed on the west elevation to mirror those on the east elevation. Approximately two dozen windows will be added to the west elevation. The existing windows, on the east elevation, will also be replaced. The Board asked questions regarding the details on the materials that would be used on the windows, trim, siding, etc... These details have not been determined at this time. The idea is to not imitate the existing building but to complement the existing building. Proposed materials include metal vertical panel siding that extends out from the building and slightly above the flat roof. An additional question was asked regarding the proposed roof deck and the balcony and railing.

The applicant noted that some windows will be 3-foot-wide and 6-foot-high vinyl windows. Mr. Redshaw expressed concern regarding these particular windows. Mr. Shermeyer indicated that the Board has approved them before however Mr. Redshaw restated his concerns regarding vinyl windows.

Mr. Kunkle explained that the Board will need to see a second application that discusses specific materials at a later date. The Board reiterated that any changes to the building – including new windows, new materials, etc... – must be reviewed by the Board.

The applicant noted that they are also proposing to remove the five garage doors on the rear of the building and replacing each of them with an open brick archway. They will still be functioning garages however there will be no garage doors. Mr. Redshaw asked about parking for the tenants and the applicant indicated that there is a parking lot across the street that provides parking. A small garage will be demolished in the parking lot and the wall surrounding the parking lot will be demolished as well.

Motion: Mr. Redshaw made a motion to accept the application as presented, including the demolition of the small cement block garage on the south side of Mason Alley and the concrete wall around the parking

lot. The motion also includes approving the concept of the three-story addition, however a second application will be needed to review the materials and details of the proposed addition. Ms. Landis seconded.

The motion was approved 4 to 0.

Other business:

Adjourning and next meeting	**The meeting was adjourned by general consent at 6:25pm; the next scheduled meeting is set for Thursday August 25, 2016.**

Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/ HARB Consultant.

DRAFT

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 221 W. Philadelphia Street

APPLICANT: L & H Companies (Michele Garvin, representative)

At the public meeting held on Thursday, August 11, 2016 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: The applicant proposes to replace an existing sign with a new, illuminated sign on the façade of the property at 221 W Philadelphia Street. The proposed sign will be 32-inches high and composed of stainless steel channel letters and a logo, which will be halo-lit with LED lighting.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND **APPROVAL** OF THE APPLICATION:

X AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

_____ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

WHEREUPON THE BOARD VOTED TO RECOMMEND **DENIAL** OF THE APPLICATION BECAUSE:

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

DISSENTING VOTES AND RATIONALE: _____

Dennis Kunkle

Dennis Kunkle, HARB Chair

This application was reviewed by York City Council on 8-16-16 and has been

X APPROVED ____ DENIED

Carol Hill Evans

Carol Hill-Evans, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 232 E Market Street

APPLICANT: Tri Corner Communities, LLC

At the public meeting held on Thursday, August 11, 2016 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: The applicant proposes to demolish an existing, freestanding, single-story, garage located in a surface parking lot in the rear of the property at 232 E Market Street. The existing freestanding garage is located across Mason Alley from the property and is visible from the public right-of-way. The construction of a three story addition atop an existing, attached, five-door garage located at the rear of the property, is also proposed. As part of that construction, the five garage door openings on the attached garage will be altered.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND **APPROVAL** OF THE APPLICATION:

X AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

_____ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

WHEREUPON THE BOARD VOTED TO RECOMMEND **DENIAL** OF THE APPLICATION BECAUSE:

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

DISSENTING VOTES AND RATIONALE: _____

Dennis Kunkle

Dennis Kunkle, HARB Chair

This application was reviewed by York City Council on 8/16/16 and has been
X APPROVED ____ DENIED

Carol Hill-Evans

Carol Hill-Evans, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

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8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

Council of the City of York, PA
Session 2016
Resolution No. 85

INTRODUCED BY: **Carol Hill-Evans** DATE: **August 16, 2016**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the reappointment made by the Mayor of **Stanley Sexton** as a member of the **York City Human Relations Commission** to serve in said capacity until July 16, 2019.

PASSED FINALLY: August 16, 2016 BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Nelson, Hill-Evans - 4

NAYS: _____.

Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/S.Sexton-Reappt-HRC

Council of the City of York, PA
Session 2016
Resolution No. 86

Introduced by: **Renee S. Nelson** Date: **August 16, 2016**

WHEREAS, the City of York, Pennsylvania desires to purchase new playground equipment for Memorial Park; and

WHEREAS, the City desires to purchase said equipment through the PA State Contract #014-071, at a total cost of $69,150.00; and

WHEREAS, the vendor for this purchase is General Recreation, Inc., P.O. Box 440, Newtown Square, PA 19073; and

WHEREAS, the equipment shall be paid from account number 30-414-48203-20216 and account number 26-425-46150-00243.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to purchase said equipment. The Mayor is authorized and the Controller is authorized and directed to enter into an Agreement for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: August 16, 2016 BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Nelson, Hill-Evans - 4

NAYS: None

Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:
Dianna L. Thompson-Mitchell
CITY CLERK

Morpheus/Resolutions-2016/General-Recreation-Memorial-Park-Playground-$69.1K

Council of the City of York, PA
Session 2016
Resolution No. 87

Introduced by: **Renee S. Nelson** Date: **August 16, 2016**

WHEREAS, the City of York ("applicant"), York County, desires to undertake the York City Streetscape Project; and

WHEREAS, the City of York desires to receive from the PA Commonwealth Financing Authority ("Authority") a grant for the purpose of carrying out this project; and

WHEREAS, the application package requires a Resolution duly adopted by the applicants governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council does hereby agree to the submission of a grant application on behalf of the City of York, Pennsylvania for the York City Streetscape Project.

PASSED FINALLY: August 16, 2016 BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Nelson, Hill-Evans - 4

NAYS: None

Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/Duke-Pershing-Streetscape-2016

COUNCIL OF THE CITY OF YORK,
YORK COUNTY, PENNSYLVANIA

SESSION 2016

RESOLUTION NO. 88-2016

Introduced by: Michael Ray Helfrich Dated: August 16, 2016

APPROVING IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCING OF THE CITY OF YORK GENERAL AUTHORITY; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THE AREA TO BE SERVED BY SUCH FACILITIES TO HAVE SUCH FACILITIES PROVIDED BY, OR FINANCED BY THE CITY OF YORK GENERAL AUTHORITY

WHEREAS, the City of York General Authority (the "Authority") is a body politic and corporate organized pursuant to the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§5601-5622, as amended (the "Act") and was incorporated by lawful action of the City of York, York County, Pennsylvania (the "City"); and

WHEREAS, Crispus Attucks Association of York Pennsylvania, a Pennsylvania nonprofit corporation (the "Borrower") has requested the Authority to assist in the financing of the costs of a project for the Borrower (the "2016 Project"), consisting of (i) the current refunding of the York County Industrial Development Authority's (the "YCIDA") Revenue Bond, Series of 2011A (Crispus Attucks Association of York Pennsylvania Project) (the "2011A Bond"), and the YCIDA's Revenue Bond, Series of 2011B (Crispus Attucks Association of York Pennsylvania Project), as amended and reissued as the YCIDA's Allonge to Revenue Bond, Series of 2011B (the "2011B Bond", and together with the 2011A Bond, the "2011 Bonds"); and (ii) the payment of the costs of issuing the 2016 Bond (as hereafter defined) for the foregoing purposes; and

WHEREAS, the 2011 Bonds were originally issued to (i) currently refund the YCIDA's Variable Rate Demand Revenue Bonds (Crispus Attucks Association of York, PA Project), Series of 2007 (the "2007 Bonds"), and (ii) pay the costs of issuing the 2011 Bonds; and

WHEREAS, the 2007 Bonds were originally issued for, among other things, (i) the current refunding of the Redevelopment Authority of the City of York's Revenue Bond, Series of 2001 (Crispus Attucks Project), the proceeds of which were used to finance and refinance costs of construction related to the Borrower's medical arts building and its headquarters, and to pay costs of issuance; (ii) the refinance of other existing indebtedness of the Borrower; (iii) the construction of an early learning center to provide an early learning program for children; (iv) renovation of Borrower facilities for the expansion of the Borrower's Active Living Senior Center and YouthBuild Charter School; (v) purchase of capital equipment for certain Borrower facilities; and (vi) the payment of a portion of the issuance costs of the 2007 Bonds; and

WHEREAS, the Borrower has presented to the Authority a plan of financing for the 2016 Project that contemplates the issuance by the Authority of a tax-exempt bond, payable solely and exclusively from the income and revenues derived by the Authority from its financing of the 2016 Project, in the maximum principal amount of $7,000,000 (the "2016 Bond") and the lending of the proceeds of the 2016 Bond by the Authority to the Borrower for use by the Borrower for financing the 2016 Project; and

WHEREAS, the project facilities being refinanced with the proceeds of the 2016 Bond are located entirely on the campus of the Borrower in the City of York, York County, Pennsylvania, with a mailing address of 605 South Duke Street, York, York County, Pennsylvania; and

WHEREAS, the Authority has conducted a public hearing (the "TEFRA Hearing") on behalf of itself, as the issuer of the 2016 Bond, and on behalf of the City, as the governmental unit on behalf of which the Authority acts, as required by and in accordance with Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the TEFRA Hearing, after due and proper advertisement thereof being duly given according to law, was held on July 21, 2016; and

WHEREAS, minutes of the TEFRA Hearing were taken and a transcript thereof is attached hereto and has been provided to the City Council in order for the City to issue its approval of the 2016 Bond as required by the Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF YORK, YORK COUNTY, PENNSYLVANIA, as follows:

1. The 2016 Project and the issuance of the 2016 Bond to finance the costs thereof are hereby approved, it being understood that such approval shall not, directly or indirectly, obligate the taxing power of the City or otherwise obligate the City in any way whatsoever. Such approval is given for the purpose of complying with the provisions of the Act and the Code relating to the undertaking of the 2016 Project by the Authority.

2. It is hereby declared desirable for the health, safety and welfare of the people in the area served by the facilities of the Borrower to have the 2016 Project financed through the Authority, and the Authority is hereby authorized to undertake the 2016 Project.

3. The City Council hereby approves pursuant to Section 147(f) of the Code the issuance of the 2016 Bond proposed by the Authority.

4. The City Council hereby ratifies and approves the undertaking by the Authority of the TEFRA Hearing on behalf of itself as the issuer of the 2016 Bond, and on behalf of the City. The City Council hereby acknowledges and confirms that a transcript of the TEFRA Hearing has been provided to this Council for the record.

5. The proper officers and representatives of the City are hereby authorized, directed and empowered on behalf of the City to execute any and all documents and to do or cause to be done any and all acts and things necessary or proper for the carrying out of the

purposes of this Resolution, including, but not limited to, the approval of the issuance of the 2016 Bond.

PASSED FINALLY: BY THE FOLLOWING VOTE: August 16, 2016

YEAS: Helfrich, Nixon, Nelson, Hill-Evans - 4

NAYS: None

RESOLVED BY THE COUNCIL OF THE CITY OF YORK, YORK COUNTY, PENNSYLVANIA

Carol Hill Evans

President of Council
Carol Hill-Evans

ATTEST: Dianna L. Thompson-Mitchell

City Clerk, Dianna L. Thompson-Mitchell

morpheus/GA-financing-for-Crispus-Attucks