I-195 REDEVELOPMENT DISTRICT

Resolution Regarding Development Guidelines for District Parcels 14, 27, 28, 34, 35, 37, and 41

November 14, 2018

- WHEREAS: The I-195 Redevelopment District (the "<u>District</u>") was created and exists as a public corporation, governmental agency and public instrumentality of the State of Rhode Island and Providence Plantations under Chapter 64.14 of Title 42 of the General Laws of Rhode Island (the "Act"); and
- WHEREAS: The Act authorizes the District, acting through its commission (the "<u>Commission</u>"), to adopt design guidelines for the redevelopment of its properties in consultation with the state historic preservation officer; and
- WHEREAS: The Commission has received a presentation with respect to proposed modifications to the development guidelines for Parcels 14, 27, 28, 34, 35, 37, and 41; and
- WHEREAS: The Commission has consulted with the state historic preservation officer with respect to such proposed revisions to the development guidelines for such parcels.

NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:

RESOLVED: That, pursuant to the provisions of R.I.G.L. § 42-64.14-13(d), the District hereby adopts the proposed revisions to the development guidelines for Parcels 14, 27, 28, 34, 35, 37, and 41, as presented to the Commission this date and attached to this Resolution as Exhibit A, effective as the date of this Resolution, and directs that these guidelines be incorporated into the District's Developer's Toolkit.