I-195 REDEVELOPMENT DISTRICT

RESOLUTION REGARDING DEVELOPMENT RULES AND REGULATIONS

May 20, 2020

- 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 "<u>Act</u>"); and
- WHEREAS: The Act authorizes the District, acting through its Commission (the "<u>Commission</u>") to oversee, plan, implement and administer the development of areas within the so-called I-195 Redevelopment District (the "<u>I-195 District</u>"); and
- WHEREAS: Pursuant to the Act, the property owned by the District has been designated as a special economic development district as contemplated by Chapter 24.6 of Title 45 of the General Laws of Rhode Island (the "Special Economic Development District Enabling Act"); and
- WHEREAS: Pursuant to the Special Economic Development District Enabling Act, the Commission is obligated to adopt at a public hearing a plan of development to regulate and restrict the erection, construction, reconstruction, alteration, repair or use of buildings, structures or land within the District; and
- WHEREAS: The Commission has prepared the I-195 Redevelopment District Development Plan (the "<u>Plan</u>") in accordance with the requirements of the Special Economic Development District Enabling Act; and
- WHEREAS: On February 5, 2020, the Commission conducted a public hearing with respect to the Plan, notice of which public hearing was (i) given to all owners of real property within the bounds of the I-195 District and within two hundred feet (200') of the perimeter thereof by registered or certified mail at least seven (7) days before the date of the hearing and (ii) published in the Providence Journal on January 15, 22 and 29, 2020, as required by the Special Economic Development District Enabling Act; and
- WHEREAS: The District acknowledges the role of the Rhode Island State Historic Preservation Officer (RISHPO) under the Act and pursuant to Section 4A of the "Amended Memorandum of Agreement Hurricane Barrier Alignment Improvements to I-195 Providence, RI" as executed in 2000 by the Federal Advisory Council for Historic Preservation, the Federal Highway Administration, the RISHPO, the Rhode Island Department of Transportation, the Blackstone River Valley National Heritage Corridor and the City of Providence; and

- WHEREAS: The District submitted a draft of the Plan to the RISHPO for review and has incorporated into the Plan certain recommendations of the RISHPO.
- NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:
- RESOLVED: Pursuant to the Special Economic Development District Enabling Act, the District does hereby adopt, effective as of the date hereof, the I-195 Redevelopment District Development Plan dated May 13, 2020, attached hereto, as the plan of development for all projects in the I-195 District except for those projects that are subject to the Interim Plan of Development adopted by the Commission by Resolution dated August 28, 2019.

Exhibit A

See I-195 Redevelopment District Development Plan dated May 13, 2020 attached