Council of the City of York, Pennsylvania

Henry Hay Nixon, President of Council Sandie Walker, Vice President of Council Judy A. Ritter-Dickson, Member of Council Edquina Washington, Member of Council H. Michael Buckingham, 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 **January 2, 2019**6:00 p.m.

I. Public Comment: 6:00 p.m.

Public comment on non-agenda items begins at 6:00 p.m., with Council sitting as a General Committee. 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 & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting www.yorkcity.org/rules-of-council.

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.

- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of December 18, 2018.
- VII. Presentations, Proclamations, Awards and Announcements
- VIII. Meeting(s) Scheduled:
 - Council Committee Meeting: Scheduled for Wednesday, January 23, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on January 16th.
- IX. Status of Prior Committee Referrals: No reports.
- X. Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB: NONE

Final Passage of Bills / Resolutions: NONE

New Business

1. Introduction of Bill No. 1 - AB

Amending the 2019 budget. (\$25,000.00 for Federal Title X Family Planning grant funds for STD related

services.) (View)

Introduced by: Judy A. Ritter-Dickson
Originator: Economic Development (Health)

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 (717) 849-2246 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765 for assistance.

Council of the City of York, PA Session 2019 Resolution No. 1

INTRODUCED BY: Sandie Walker

DATE: January 2, 2019

WHEREAS, the City of York, York County desires to enter into a Reimbursement Grant Agreement with the Commonwealth of Pennsylvania, Department of Conservation and Natural Resources (DCNR); and

WHEREAS, the City of York has been awarded \$200,000.00 under the Pennsylvania Department of Conservation and Natural Resources Department Local Stormwater BMP Implementation Grant Program;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the City of York does hereby approve the acceptance of said funding; and

BE IT FURTHER RESOLVED, that the Council of the City of York does hereby authorize Chaz A. Green, Acting Director of Public Works, to accept said agreement.

| PASSE | D FINALLY: | January 2, 2019 | BYT | HE FOLLOWIN | IG VOTE: |
|---------|------------|-------------------|-------------------|----------------|---------------------|
| YEAS: _ | Washington | ,Ritter-Dickson_, | Buckingham , | Walker | _, <u>Nixon - 5</u> |
| NAYS: | None | - | | | |
| | | Henry | My Mixon, Preside | ent of Council | |

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA Session 2019

Resolution No. 2

Introduced by: Sandie Walker

Date: January 2, 2019

WHEREAS, the City of York, York County desires to enter into a Reimbursement Grant Agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development. (DCED): and

WHEREAS, the City of York has been awarded \$180,000.00 under the Pennsylvania Department of Community and Economic Development Early Intervention Grant Program;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the City of York does hereby approve the acceptance of the funding; and

BE IT FURTHER RESOLVED, that the Council of the City of York does hereby authorize Chaz A. Green, Acting Director of Public Works, to accept the agreement.

PASSED FINALLY: January 2, 2019

BY THE FOLLOWING VOTE:

| YEAS: | Washington | , | Ritter-Dickson | Buckingham | Walker | <u>, Nixon - 5</u> |
|-------|------------|---|----------------|------------------|-----------|--------------------|
| NAYS: | None | · | | | | |
| | | | | Much. | , ^ , | |
| | | | | Henry Hay Nixon, | PRESIDENT | |

ATTEST:

Dianna L. Thompson-Mitchell

Council of the City of York, PA Session 2019 Resolution No. 3

Introduced by: Sandie Walker

Account

Date: January 2, 2019

Decrease

WHEREAS, the Department of Public Works, Highway Bureau, is requesting a transfer of funds in the 2018 Budget in the amount of \$5,000.00 to cover costs for a pedestrian safety sign; and

WHEREAS, said transfer exceeds five percent (5%) of the department's appropriated budget in that fund; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such transfer shall require an affirmative vote of at least four members of Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby approves the transfer in accordance with the following schedule:

increase

Henry Hay Nixon
President of Council

Description

| 21-421-45150-10006 | Street Material | | \$5,000.00 | |
|--|-----------------|--------------|------------|-----------|
| 21-421-45160-10006 | Signs | \$5,000.00 | 0 | |
| PASSED FINALLY: January 2, 2019 BY THE FOLLOWING VOTE: | | | | |
| YEAS: Washington Ritte | er-Dickson | Buckingham , | Walker, | Nixon - 5 |
| NAYS: None | | | | |
| | | Herry | Aug | |

ATTEST:

Dianna L. Thompson-Mitchell

City Clerk

Council of the City of York, PA Session 2019

Resolution No. 4

Introduced by: Edguina Washington

Date: January 2, 2019

WHEREAS, The Human Relations Commission is requesting a transfer in the 2018 budget in the amount of \$9,029.00 to cover other professional services expense; and

WHEREAS, said transfer exceeds five percent (5%) of the department's appropriated budget in that fund: and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such transfer shall require an affirmative vote of at least four members of Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby approves the transfer in accordance with the following schedule:

Account

Description

Increase

Decrease

10-160-42070-00000

Other Professional

10-160-40010-00000

Services Salaries/Wages \$9,029.00

\$9,029.00

PASSED FINALLY: January 2, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson

Buckingham

Walker Nixon - 5

NAYS: None

President of Council

ATTEST:

Dianna L. Thompson-

City Clerk

Council of the City of York, PA

Session 2019

Resolution No. 5

INTRODUCED BY: H. Michael Buckingham

DATE: January 2, 2019

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the following as recommended by the Mayor:

- 1. Appointment of Kacey French as a member of the York City Consolidated Board of Appeals to serve in said capacity until the first Monday of October 2021.
- 2. Reappointment of Benjamin McGlaughlin as a member of the York City General Authority to serve in said capacity until January 1, 2024.

PASSED FINALLY: January 2, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington , Ritter-Dickson Buckingham, Walker Nixon - 5

NAYS: None

ATTEST:

The City of York Pennsylvania

The Honorable Michael R. Helfrich, Mayor



Office of the Wayor

101 South George Street
York, PA 17401
www.yorkcity.org

Executive Order

Issued by Michael R. Helfrich, Mayor

I hereby appoint Kacey French, a resident of the City of York, as a member of the Consolidated Board of Appeals, to fill a vacant term which term shall expire the first Monday, October 4, 2021.

Witness my hand and seal this seventeenth day of December 2018.

Michael R. Helfrich

Mayor

KACEY FRENCH, RA

Architect/Client Manager Business Development and Marketing Professional

Large and Small Project
Project Manager/ Marketing / Communications / Public Relations

As a professional in the architectural design and construction market, I have provided services for projects in healthcare, senior living, and residential homes. Highly energetic, innovative, and ethical professional, I have had the privilege of being a key member at CorrellGreen, CorrellTech, The St. Onge Company, and TranSystems.

Core Competencies:

- Creative Market/ Business Development Planning & Execution
- Budget Management & Cost Controls
- Team player & Builder with Leadership & Supervisory Capabilities
- Editorial Functions & Media Placement
- High Profile Campaign Planning & Management
- Market/Brand Research & Competitive Analysis
- Risk Prevention & Management
- Exceptional Graphic & Writing Capabilities
- Internal & External Relationship Builder
- Passionate regarding Corporate and Social Responsibilities
- Computer Literate & Social Media Adept

Summary of Professional Qualifications

- Successful in developing and execution of strategic plans, setting and administering budgets, and managing projects from inception to successful completion.
- Established multiple alliances and relationships with major internal and external partners
- Direct negotiations with all levels of management from directors to C-level executives from small corporations to Fortune Top 100
- Instrumental in the development of value added services to the mutual benefit of all team members both internally and externally
- Initiated & implemented new computer systems for businesses both private and non-profit. Systems included Building Information Modeling/Management, cost estimating and scheduling, CRM Revit, Salesforce.com, Vision, Microsoft Project, Adobe, Microsoft Office Suite, Constant Contact
- Established standard operating procedures and protocols for the implementation, daily use and maintenance of CRM program and database for midsize supply chain logistics consulting firm and nonprofit organizations
- Responsible for the integrity and accuracy of corporate data bases of varying size including CRM of over 100,000 records
- Implementation of business development strategy that has resulted in an average 20% growth for 4 consecutive years
- Understanding of architectural design needs and requirements working as principal, client and project manager in multiple industries including:
 - Residential (Single and multiple family)
 - Hospital
 - Warehouse and Distribution

- Hospitality
- o Retail
- o Municipal

Community Involvement and Responsibility

- Chairperson for The County Cup, a large scale charity event which entailed the coordination of over 50 corporate sponsors, 200 volunteers, 90 non-profit/charity organizations, 9 Rotary Club fellow members, public relations, the development and successful implementation of social media to promote the event. The success of the one day event has resulted in over \$120,000 being awarded to participating non-profit organizations, the development of community awareness of the individual non-profit/charity organizations and Rotary International
- FIRST Robotics mentor for York County TechFire225 Assisting in the establishment of TechFire225 as a 501c3 organization, promoting community awareness of FIRST, STEM and STEAM – Promotional efforts have resulted in a doubling of corporate and individual sponsorship from 2013 to 2014
- The Rotary Club of York Board Member
 - o Member Charitable Fund Raising Committee
- The Salvation Army Community Outreach
 - o Co-chair Boot & Bags Annual Fund Raiser

Professional Experience

| 0 | 2018-present | President, CEO, Architect |
|---|--------------|---|
| | | CorrellGreen, LLC- York, Pennsylvania |
| • | 2004-present | President, CEO, Architect (part-time) |
| | | CorrellTech, LLC - Madison, Connecticut - York, Pennsylvania |
| 6 | 2012-2018 | Senior Business Development |
| | | St. Onge Company – York, Pennsylvania |
| 0 | Spring 2012 | Adjunct Professor – Construction Management, Claims & Changes |
| | | The Community College of Baltimore County |
| • | 2010-2011 | Architect, Assistant Vice President, Client Manager |
| | | TranSystems - York, Pennsylvania |
| • | 2014-2010 | President, CEO, Architect |
| | | CorrellTech, LLC - Madison, Connecticut |

Education / Professional Development

- B. Architecture, University of Notre Dame, South Bend, Indiana
- Classical Architectural Studies, University of Notre Dame, Rome, Italy
- MBA candidate, marketing concentration, Pace University, White Plains/New York City
- Architectural License in the States of Connecticut, Reg. No. 3715 (active), New York (dormant)
- Certified Aging in Place Specialist
- Rotary Club York, PA Board Member
- Chairperson for the County Cup of York, PA 2012 & 2013
- Mentor FIRST Robotics TechFire225
- York City Little League Board Member

The Honorable Michael R. Helfrich, Mayor



Office of the Mayor

101 South George Street
York, PA 17401
www.yorkcity.org

Executive Order

Issued by Michael R. Helfrich, Mayor

I hereby reappoint Benjamin McGlaughlin, as a member of the City of York General Authority, which term shall expire January 1, 2024.

Witness my hand and seal this eighteenth day of December 2018.

Michael R. Helfrich Mayor Council of the City of York, Pa.

Session 2019

Resolution No. 6

INTRODUCED BY: H. Michael Buckingham

Mala

DATE: January 2, 2019

A RESOLUTION AUTHORIZING A BORROWING IN ANTIC-IPATION OF CURRENT TAXES AND REVENUES, BY THE ISSUANCE OF A \$6,000,000 AGGREGATE PRINCIPAL AMOUNT TAX AND REVENUE ANTICIPATION NOTE, SERIES OF 2019; DETERMINING TO SELL THE NOTE AT A PRIVATE SALE BY INVITATION: APPROVING A CERTIFICATE AS TO TAXES AND REVENUES TO BE COLLECTED; APPROVING THE NUMBER, DATE, MATURITY AND INTEREST PAYABLE ON THE NOTE AND THE FORM OF THE NOTE; APPOINTING A PAYING FUND AGENT AND SINKING DEPOSITARY ESTABLISHING A SINKING FUND; ACCEPTING A PROPOSAL OF NORTHWEST BANK TO PURCHASE THE NOTE AND AUTHORIZING THE SALE THEREOF TO NORTHWEST BANK, PROVIDING SECURITY FOR THE NOTE; AND AUTHORIZING EXECUTION, SALE AND DELIVERY OF THE NOTE AND OTHER NECESSARY ACTION.

WHEREAS, the City of York (the "City"), York County, Pennsylvania, anticipates taxes and revenues for fiscal year 2019 as yet uncollected; and

WHEREAS, the City anticipates having inadequate funds with which to meet current expenses at various times during the 2019 fiscal year and has determined that it will be necessary to borrow, for the purposes of having sufficient funds available to meet current expenses, by issuance of a Tax and Revenue Anticipation Note to be repaid from said anticipated taxes and other current revenues; and

WHEREAS, the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, 53 Pennsylvania Consolidated Statutes, Section 8001 et seq. (the "Act"), empowers and authorizes a local government unit to borrow money from time to time in any fiscal year in anticipation of the receipt of current taxes and revenues and to evidence said indebtedness by a Tax and Revenue Anticipation Note; and

WHEREAS, after discussing the issue, the Council of the City has determined that a private sale by invitation of the Note is in the best interests of the City; and

WHEREAS, Northwest Bank, with offices in York, Pennsylvania (the "Purchaser"), has submitted to the City a Note Purchase Proposal dated December 20, 2018 (the "Proposal") and the City desires, by adoption of this Resolution by the affirmative vote of a majority of the members of the Council of the City now holding office, to accept the Proposal and authorize the issuance and sale of the Tax and Revenue Anticipation Note, Series of 2019, as hereinafter set forth; and

WHEREAS, the Note is and will be a short-term obligation, and the principal amount of the Note amount is not greater than the estimated maximum anticipated cumulative cash flow deficit of the City, with reasonable working capital reserve provided for, during the period in which the Note will be outstanding, as determined pursuant to the United States Internal Revenue Code of 1986, as amended (the "Code"), and applicable United States Treasury Regulations (the "Regulations") relating thereto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of York, and it is hereby resolved by the authority of said Council, as follows:

1. The City authorizes the incurrence of short term indebtedness in the principal amount of \$6,000.000 in anticipation of the receipt of current taxes and revenues for the 2019 fiscal year, which authorization shall become effective immediately. This authorization is contingent upon the receipt by the City of such approvals, certifications or opinions as are required by law or by the Purchaser. In order to evidence the indebtedness authorized by this Resolution, the City shall issue, pursuant to the Act and this Resolution, a \$6,000,000 aggregate principal amount Tax and Revenue Anticipation Note, Series of 2019 (the "Note"). The Proposal, in the form presented at this meeting, is hereby accepted and approved, and the Note is hereby awarded to the Purchaser at the purchase price named therein, and a true and correct copy of the Proposal is attached hereto as Exhibit "A." The Mayor, the Controller, the Treasurer, the City

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Clerk, or any one of them acting alone, or other appropriate officers of the City are authorized and directed to execute an endorsement to the Proposal, indicating the City's acceptance thereof, and to deliver the same to the Purchaser. The Note shall be issued in the amount of \$6,000,000, shall bear interest at the fixed rate of 2.9% per annum, shall mature on December 31, 2019, and otherwise shall be in accordance with the Proposal, the terms of which are incorporated herein.

- 2. It is hereby stated that the Council of the City has discussed the merits of alternative methods of selling the Note and has determined that a sale by invitation of the Note is in the best interests of the City.
- 3. The Certificate as to Taxes and Revenues To Be Collected during the 2019 fiscal year, dated as of the date of hereof, is hereby approved in substantially the form attached hereto as Exhibit "B." It has been determined that no other tax or revenue anticipation borrowing shall be outstanding as of its date of issuance and that \$6,000,000 does not exceed \$5% of the sum of the taxes levied and revenues expected for the 2019 fiscal year, not yet received, certified in Exhibit "B" as remaining to be collected or received in the 2019 fiscal year during the period when the Note will be outstanding. At the time of delivery of the Note, the Mayor, the Controller, the Treasurer, the City Clerk, or any one of them acting alone, or other appropriate officers, are authorized and directed to certify to the Purchaser, consistent with Exhibit "B" that the amount of all tax and revenue anticipation notes to remain outstanding will not exceed the limitations of Section \$122 of the Act calculated, however, from the date of such certificate to the respective maturity dates of all such notes to remain outstanding.
- 4. The City is expected to initially issue the Note, in one instrument in the denomination of \$6,000,000. The principal of and interest on the Note shall be payable in lawful money of the United States of America at the offices of Northwest Bank, hereinafter designated Paying Agent, in York, Pennsylvania, or such other place designated in writing by said Paying Agent. The Note shall be in fully

registered form; shall be dated the date of delivery thereof; shall be stated to mature on December 31, 2019; shall bear interest, payable at the fixed rate set forth in paragraph 1 and calculated on the basis of a 360 day year. The Note shall be in substantially the form attached hereto as Exhibit "C," and may be executed and delivered in substantially such form with such appropriate changes as may be approved by the officer or officers of the City manually executing the same; and such execution shall constitute approval of such changes of such officer of officers on behalf of the Council of the City.

- 5. Northwest Bank, York, Pennsylvania, is hereby appointed Paying Agent, Registrar and Sinking Fund Depositary and is herein sometimes referred to as "the Paying Agent."
- 6. The City hereby establishes and covenants that it shall hereafter maintain a Sinking Fund for the Note. The Sinking Fund shall be held by the Paying Agent (or such substitute or successor paying agent, which shall hereafter be appointed in accordance with the provisions of the Act) in the name of the City, but funds in the Sinking Fund shall be subject to withdrawal only by the Paying Agent. The Sinking Fund shall be known as the "Sinking Fund, City of York, Tax and Revenue Anticipation Note, Series of 2019." The City covenants and agrees to deposit in the Sinking Fund not later than the maturity date of the Note the full principal amount of the Note, together with interest payable thereon. The City shall not be obligated to make any payment into the Sinking Fund prior to the maturity date of the Note and shall not be obligated to segregate or apply taxes or other revenues in any way except as required to fulfill the covenant to deposit the appropriate amount in the Sinking Fund as stated in this paragraph. The Paying Agent is hereby authorized and directed to pay from the Sinking Fund the principal of and interest on the Note as the same becomes due and payable.
- 7. The Note shall be secured by the pledge of, a security interest in, and a lien and charge on, the taxes and revenues of the City to be received during the period when the Note will be outstanding. The City hereby warrants to the Purchaser, its successors and assigns, that it has not encumbered or pledged its

income, revenues and receipts for the fiscal year 2019 to be pledged as provided herein, except for the payment of debt service on its outstanding bonds and except for outstanding current operating expenses incurred for the said fiscal year for the payment of which the Note is to be issued and sold, and further covenants that it will not, so long as the principal of or interest on the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note. The City shall cause financing statements to be prepared and filed as may be necessary under the Uniform Commercial Code as enacted in Pennsylvania and Section 8125 of the Act to fully protect and preserve the security interests of the owner of the Note. This Resolution and the Act shall constitute a security agreement between the City and the Purchaser or such other owner from time to time of the Note.

- 8. The Mayor, the Controller, the Treasurer, the City Clerk or other appropriate officers of the City, are authorized and directed to:
- A. Cause to be filed with the Department of Community and Economic Development a certified copy of this Resolution, the Certificate as to Taxes and Revenues To Be Collected, and a true copy of the accepted Proposal;
- B. Prepare and verify a non-arbitrage certificate and other certificates, as appropriate, indicating, among other things, that no part of the Note is a private activity bond as defined in Section 141 of the Internal Revenue Code of 1986;
- C. Execute and deliver the Note to the Purchaser upon tender to the City of the aggregate principal amount of the Note; and
- D. To take all such other actions and execute all such other documents as may be necessary or appropriate to effect the issuance and sale of the Note in accordance with the Proposal, this Resolution, the Code and Regulations and the Act.

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- 9. It is hereby covenanted that the City will make no use of the proceeds of the Note at any time which, if such use had been reasonably expected at the date of the issuance of the Note, would have caused the Note to be an arbitrage bond within the meaning of Section 148 of the Code and all applicable Regulations, with the effect that the interest on the Note would be no longer exempt from federal income taxes. The City further covenants that it will comply with the requirements of all applicable sections of the Code and Regulations relating to the Note at all pertinent times, including any provisions relating to the rebate of arbitrage earnings on proceeds of the Note, in order that the Note shall not be caused to be an arbitrage bond thereunder.
- 10. The City determines that it has not issued, and does not reasonably expect to issue, tax-exempt obligations, together with all tax-exempt obligations issued and reasonably expected to be issued by "all subordinate entities" (within the meaning of Section 265(b)(3)(E) of the Code) of the City, which, in the aggregate, exceed or will exceed Ten Million Dollars (\$10,000,000) during the calendar year in which the Note will be issued and, accordingly, the City hereby designates the Note as a "qualified tax-exempt obligation", as defined in Section 265(b)(3)(B) of the Code, for the purposes and effect contemplated by Section 265 of the Code.
- 11. This Resolution is enacted pursuant to, and the Note issued hereunder shall be subject to, the provisions of the Act, and all mandatory provisions of the Act shall apply whether or not explicitly stated in this Resolution.
- 12. In case any one or more of the provisions contained in this Resolution or in the Note issued pursuant hereto shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this regulation or of said Note, and this Resolution or said Note shall be construed and enforced as if such invalid, illegal or unenforceable provisions had never been contained therein.

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- 13. All Resolutions and parts of Resolutions heretofore adopted to the extent that the same are inconsistent herewith are hereby repealed.
 - 14. This Resolution shall take effect on the earliest date permitted by the Act.

[INTENTIONALLY LEFT BLANK]

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| Attest: | CITY OF YORK |
|---|------------------------|
| Alles Alarina L. Shon Mitchell BY | fleyson |
| City Clerk | President Of Council |
| PASSED FINALLY: January 2, 2019 | BY THE FOLLOWING VOTE: |
| YEAS: Washington, Ritter-Dickson Buckingham | Walker Nixon - 5 |
| NAYS: None | Mahal Males |
| ATTEST: | Mayor |
| Dearing & Shory Mitchell | |
| City Clerk | |

EXHIBIT "A"

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December 20, 2018

City of York Tommy Williams Acting Business Manager 101 S George St York, PA 17401

RE: 2019 Tax Anticipation Note

Dear Mr. Tommy Williams:

Please accept this letter as the bid proposal from Northwest Bank regarding a \$6,000,000 Tax Anticipation Note (TAN) for the City of York to support 2019 operating budget.

It is a pleasure to advise you that Northwest Bank hereby offers to purchase a non-revolving tax-free TAN from the City of York in an amount not to exceed \$6,000,000 at a tax-free fixed rate of 2.90% based on a 360 day year, with our understanding that the loan will be paid in full on or before December 31, 2019 ("Maturity Date"). The loan may be paid at any time prior to the Maturity Date without penalty with accrued interest payable at maturity.

This offer is subject to final approval by Northwest Bank's loan committee and is good through January 30, 2019.

We would appreciate receiving written correspondence from your office of all the bids submitted, after the bid has been awarded.

If our Northwest Bank bid is accepted, please contact us as soon as possible so we may begin the formal underwriting process, required (with receipt of the 2017 financial audit) in order to issue a formal commitment letter. The bank will require that bond/note counsel for the City of York prepare all documentation and regulatory filings, relative to the issuance of the Note.

Should you have any questions concerning this information, please do not hesitate to contact me at (717) 764-3246.

Sincerely,

G Fred Artman Vice President East Region Commercial Lender 1700 Roosevelt Ave York PA 17408