

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A LICENSE AGREEMENT WITH THE
CITY OF HARRISONBURG, VIRGINIA**

WHEREAS, the Harrisonburg Redevelopment and Housing Authority (“HRHA”) is the owner of that certain real property located in the City of Harrisonburg, Virginia, identified as Tax Map No. 027-R-5 (the “HRHA Property”);

WHEREAS, the City of Harrisonburg, Virginia (the “City”) is the owner of that certain real property located in the City of Harrisonburg, Virginia, identified as Tax Map No. 027-R-6, commonly known as Kiwanis Park;

WHEREAS, a portion of Kiwanis Park is situated on the HRHA Property, as more particularly described and depicted on the plat in the License Agreement attached hereto and incorporated herein as Exhibit A (the “Licensed Space”); and

WHEREAS, the City desires, and HRHA has desires to grant to the City, a license to use and occupy the Licensed Space for public park purposes, subject to the terms and conditions set forth in the License Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE HARRISONBURG REDEVELOPMENT AND HOUSING
AUTHORITY THAT:**

1. The Executive Director of HRHA is authorized and hereby directed on behalf of HRHA to take all actions deemed necessary and appropriate to effectuate the purpose of this Resolution, including, without limitation, executing the License Agreement attached as Exhibit A, subject to any amendments made by HRHA’s attorney.

Resolved this 18th day of February, 2026.

CERTIFICATE OF VOTES

Record of the roll-call vote by the Harrisonburg Redevelopment and Housing Authority, upon reading on a resolution titled “**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE AGREEMENT WITH THE CITY OF HARRISONBURG, VIRGINIA**” taken at a regular meeting of the Authority held on February 18, 2026.

	AYE	NAY	ABSTAIN	ABSENT
Gil Colman, Chair				
Luciano Benjamin, Vice Chair				
Amanda Leech				
Janet Awkard-Rogers				
Anthony Hayes				
Sam Nickels				

Amanda Morris				
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Dated: February 18, 2026
(SEAL)

Chair, Harrisonburg Redevelopment and
Housing Authority

ATTEST: _____
Secretary

The undersigned Secretary of the Harrisonburg Redevelopment and Housing Authority hereby certifies that the foregoing is a true, correct, and complete copy of a Resolution adopted by the Authority's Commissioners present and voting at a meeting duly called and held on February 18, 2026, in accordance with law, and that such Resolution has not been repealed, revoked, rescinded, or amended, but is in full force and effect as of the date hereof.

WITNESS my hand and the seal of the Authority this 18th day of February, 2026.

**HARRISONBURG REDEVELOPMENT AND
HOUSING AUTHORITY**

By: _____
Michael G. Wong, Secretary