

**CENTER CITY RESIDENTS' ASSOCIATION**

**Resolution Adopted by the Board of Directors  
On January 22, 2007**

The Board of Directors of **CENTER CITY RESIDENTS' ASSOCIATION**, a Pennsylvania non-profit corporation ("CCRA"), hereby adopts the following preambles and resolutions at its duly convened meeting on January 22, 2007.

**WHEREAS**, since 1947, CCRA has committed its energies to improving the quality of life and of the urban environment within the CCRA district, for its residents and for the citizens of Philadelphia, Pennsylvania; and

**WHEREAS**, CCRA recognizes that unprecedented development pressures, expanding population, shrinking open space, increased parking demands, insufficient infrastructure and related trends experienced in recent years have occasioned the need to focus on ways to better protect the civic, cultural, architectural and community resources and qualities that make the CCRA neighborhood a desirable urban community; and

**WHEREAS**, in response to the aforementioned trends within both the CCRA district and in adjacent neighborhoods within the City of Philadelphia, CCRA undertook to commission the development of a comprehensive plan for the purposes of, among other things, quantifying existing conditions and resources, predicting future population and development trends, addressing broad issues impacting the community and quality of life therein, developing a workable set of guiding principles and planning principles to be applied to future development, making specific recommendations for directed growth, considering alternative strategies for funding and identifying alternatives for implementing the various recommendations embodied within the plan, all developed as a malleable framework to create coherent, comprehensive and workable guidelines for encouraging beneficial development and mitigating the impact of potentially detrimental development and to inform the actions of the Board of Directors and the Zoning Committee of CCRA; and

**WHEREAS**, the foregoing endeavor has resulted in the **Center City Residents' Association Neighborhood Plan** dated January 10, 2007, as the same may be amended from time to time (the "Neighborhood Plan"), which Neighborhood Plan is attached hereto and made a part hereof.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Center City Residents' Association hereby adopts the Neighborhood Plan in accordance with the terms and conditions set forth below.

**IT IS FURTHER RESOLVED** that the Board of Directors of CCRA recognize that the Neighborhood Plan is intended to be a "working document", which will necessarily change and evolve with use and application of its principles to development in the community and with

changing demographics over time. The planning principles and recommendations embodied within the Neighborhood Plan are meant to establish a consistent framework for analyzing the impact and desirability of both large and small scale development projects, to establish preferences and alternatives, with careful consideration given to the context of the particular project. It is not the intention of the drafters or of CCRA that the planning principles and recommendations shall be applied in a rigid or static fashion, with disregard to the particularities and circumstances at issue with a development proposal; and it is

**FURTHER RESOLVED** that the recommendations and in particular the section entitled Ideas to be Considered is intended to present an overview of various alternatives and options, successfully applied in other jurisdictions, to alleviate the adverse consequences of certain development. Adoption of the Neighborhood Plan does not imply endorsement by CCRA of any particular recommendation or idea proposed for consideration. The Board of Directors recognizes that the alternatives proposed require further study in advance of express support; and it is

**FURTHER RESOLVED** that the Neighborhood Plan and the various principles and recommendations embodied within do not necessarily reflect the views and opinions of all of the members of the Neighborhood Plan Advisory Committee or all of the members of CCRA in every particular, and it is

**FURTHER RESOLVED** that all actions heretofore taken on behalf of CCRA by any Officer, Director, member of the Master Plan Steering Committee, member of the Neighborhood Plan Advisory Committee, or member of the Long Range Planning Committee in connection with the commissioning and development of the Neighborhood Plan, including, without limitation, the expenditure of funds and the adoption of the planning principles, as duly authorized by prior action of the Directors, are hereby ratified, confirmed and approved.

The foregoing actions are taken at a formal meeting of the Board of Directors of CCRA and this Resolution shall be filed with the records of the meetings of the Board of Directors of CCRA and shall be incorporated within the Neighborhood Plan and shall become a part thereof.

**IN WITNESS WHEREOF**, the undersigned hereby certifies that the foregoing preambles and resolutions were duly adopted by the Board of Directors of CCRA at a meeting duly convened on the 22<sup>nd</sup> day of January, 2007.

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Thomas J. Reilly, President