

BE IT STILL FURTHER RESOLVED, that the Common Council does hereby direct staff from the Departments of Planning and Development, Parking Utility, Engineering, Traffic Engineering, City Attorney, and City Comptroller and the other members of the Evaluation Team to work exclusively with Statehouse West regarding the:

1. Terms of sale of the Buckeye Lot, air rights development, and all other matters relating to the financing of the development.
2. To pursue easements and / or leases in the public rights-of-way as required for the footings of all the air shafts and facade encroachments, for both the underground parking and any associated air rights development.
3. Public financial participation needed to enable the project to move forward.
4. The public rights-of-way along West Gorham, West Gilman, and Lisa Link Peace Park that may be needed for staging the construction.

BE IT FINALLY RESOLVED, that City staff will continue to negotiate with the developer on the terms and conditions of any sale and bring a Resolution back to Council for adoption and implementation.

Be it further resolved that  
Staff will prepare an interim  
financing plan ~~will~~ be presented  
to the Board/Council by  
8-31-05

---