

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY  
RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF  
THE NORTH HARVARD URBAN RENEWAL AREA, PROJECT NO.  
MASS. R-54, WITH RESPECT TO PARCEL 1**

---

**WHEREAS**, the Urban Renewal Plan for the North Harvard Urban Renewal Area, Project No. Mass R-54 (the “Plan”), was adopted by the Boston Redevelopment Authority (the “Authority”) on September 26, 1962, approved by the City Council of the City of Boston on December 27, 1962, approved by the Mayor of the City of Boston on December 28, 1962, and approved by the predecessor agency to the Department of Housing and Community Development on February 1, 1963; and

**WHEREAS**, Section VI of the Plan entitled: “Procedures for Changes in Approved Plan” provides that the Plan may be modified at any time by the Boston Redevelopment Authority, provided that if modified after the lease or sale of real property in the Project Area, the modification must be consented to by the redeveloper of such real property affected by the proposed modification; provided further that where the proposed modification is a basic or fundamental modification of the Plan, the modification must be approved by the Boston City Council and the Commonwealth of Massachusetts Department of Housing and Community Development; and

**WHEREAS**, it is the opinion of the Authority that the minor modification with regard to Parcel 1 (otherwise known as Parcel R-1) is consistent with the objectives of the Plan; and

**WHEREAS**, the Authority is cognizant of the requirements of Massachusetts General Laws Chapter 30, Sections 61 and 62H, as amended, and its implementing regulations (collectively, “MEPA”) with respect to minimizing and preventing damage to the environment; and

**WHEREAS**, the proposed modification to the Plan is a minor change and may be adopted within the discretion of the Authority pursuant to Section VI of the Plan; and

**WHEREAS**, the proposed modification is necessary to effectuate the redevelopment of Parcel 1 (otherwise known as Parcel R-1).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON  
REDEVELOPMENT AUTHORITY:**

That, pursuant to Section VI of the North Harvard Urban Renewal Plan, Project No. Mass. R-54 (the “Plan”), the Plan be and hereby is modified as follows:

1. That plan entitled “Land Use Plan & Disposition Plan” shall be modified to show the use of Parcel 1 as Institutional.

2. That Section III. B. entitled “Land Use Provisions and Building Requirements” of said Plan is hereby deleted and the following new Section III. B. be inserted in place thereof:

“B. Land Use Provisions and Building Requirements

1. Parcel 1 (otherwise known as Parcel R-1)

- a. Permitted Use

The use shall be institutional.

- b. Additional Regulations and Controls

- (1) Floor Area Ratio

The Floor Area Ratio shall be determined by the Boston Redevelopment Authority.

- (2) Setbacks

The Setbacks shall be as determined by the Boston Redevelopment Authority.

- (3) Parking

The Parking shall be as determined by the Boston Redevelopment Authority.

- (4) Building Heights

The Building Heights shall be as determined by the Boston Redevelopment Authority.

- (5) Open Space

The Open Space shall be as determined by the Boston Redevelopment Authority.”

3. That the proposed modification is found to be a minor modification, which does not substantially, or materially alter or change the Plan.
4. That all other provisions of said Plan not inconsistent herewith be, and hereby are, continuing in full force and effect.

5. That it is hereby found and determined pursuant to MEPA that the foregoing modification of the Plan, and any proposed development undertaken pursuant thereto, will not result in significant damage to or impairment of the environment, and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
6. That the Director be, and hereby is, authorized to proclaim by certificate this minor modification of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM 7207.1 Circular dated August 8, 1974, if applicable.