

DECEMBER 5, 2013

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF E+ SOLUTIONS, LLC AS THE
REDEVELOPER OF 156 HIGHLAND STREET IN ROXBURY**

WHEREAS, E+ Solutions, LLC has expressed an interest in and has submitted a satisfactory proposal for the development of a parcel located at 156 Highland Street in Roxbury; and

WHEREAS, the Boston Redevelopment Authority ("Authority") is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment;

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

1. That E+ Solutions, LLC ("Redeveloper") be, and hereby is, tentatively designated as the Redeveloper of a parcel located at 156 Highland Street subject to:

- (a) Submission within nine (9) months from the date of this tentative designation in a form satisfactory to the Authority of:
 - (i) Evidence of the availability of necessary equity funds, as needed; and
 - (ii) Evidence of firm financial commitments from banks or other lending institutions; and
 - (iii) Final Working Drawings and Specifications; and
 - (iv) Proposed development schedule.

2. That disposal of the parcel located at 156 Highland Street in Roxbury to E+ Solutions, LLC by negotiation is the appropriate method of making the land available for redevelopment.

3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment, that all practicable feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment, and further, that the proposed means and measures seek to restore and regenerate conditions damaged by prior settlement and development.

4. That by accepting this tentative designation the Redeveloper is specifically acknowledging that the Redeveloper shall be solely responsible for any and all costs of whatever kind or nature, incurred prior to the date of this vote or hereafter, in connection with the planning and development of the parcel located at 156 Highland Street in Roxbury and the Authority shall not be responsible or liable for any of such costs or be required to reimburse the Redeveloper for such costs in any respect or to any extent.

5. That this tentative designation is automatically rescinded without prejudice and without any further authorization or approvals by the Authority's Board of Directors, if final designation has not been granted within nine (9) months from the date of this tentative designation.