

**RESOLUTION NUMBER 28-20**

Authorization to Execute the Proposed Second Amendment to  
Comprehensive Agreement with CHPPENN I, LLC for the Redevelopment of the  
North Hill Property (Mount Vernon District)

BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves the proposed Second Amendment to Comprehensive Agreement with CHPPENN I, LLC (CHPPENN) pertaining to the redevelopment of the FCRHA-owned North Hill property, as described in the Action Item presented to the FCRHA at its meeting on May 18, 2020; and

BE IT FURTHER RESOLVED, THAT the FCRHA authorizes any Assistant Secretary, on behalf of the FCRHA, to execute and deliver the proposed Second Amendment to Comprehensive Agreement and to take any other action as may be reasonably necessary or appropriate to comply therewith or in furtherance of the purposes thereof, consistent with the Action Item presented on May 18, 2020.