

BROWNFIELD CLEANUP PROGRAM (BCP) APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT

PART I. BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION

Check the appropriate box below based on the nature of the amendment modification requested:
Amendment to [check one or more boxes below]
☐ Add ☐ Substitute ☐ Remove ☐ Change in Name
applicant(s) to the existing Brownfield Cleanup Agreement [Complete Section I-IV below and Part II]
Does this proposed amendment involve a transfer of title to all or part of the brownfield site? ☐Yes ☐No
If yes, pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been previously submitted. If not, please submit this form with this Amendment. See http://www.dec.ny.gov/chemical/76250.html
Amendment to modify description of the property(ies) listed in the existing Brownfield Cleanup Agreement [Complete Sections I and V below and Part II]
Amendment to Expand or Reduce property boundaries of the property(ies) listed in the existing Brownfield Cleanup Agreement [Complete Section I and V below and Part II]
Sites in Bronx, Kings, New York, Queens, or Richmond counties ONLY: Amendment to request determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit. Please answer questions on the supplement at the end of the form.
Other (explain in detail below)
Please provide a brief narrative on the nature of the amendment: This amendment application is being submitted to modify the Site address to 2080 and 2082 Boston Road. The Site is the same in all other respects.

Section I. Existing Agreement Ir	formation		
BCP SITE NAME: Lambert Hou	se Parcel 5	BCP SITE NUMBER: C203136	
NAME OF CURRENT APPLICAN	T(S): Boston Tremont Housing De	velopment Fund Corporation, Boston Tremont Apartments LLC and 2080 Boston Road Associates, LLC	
INDEX NUMBER OF EXISTING A	GREEMENT: C203	136-07 DATE OF EXISTING AGREEMENT:07/23/20	
Section II. New Requestor Inform	mation (if no chang	e to Current Applicant, skip to Section V)	
NAME			
ADDRESS			
CITY/TOWN		ZIP CODE	
PHONE	FAX	E-MAIL	
	ation, LLC, LLP or o	York State (NYS)? Yes No ther entity requiring authorization from the NYS S, the requestor's name must appear, exactly as given	
above, in the NYS Departn	nent of State's (DOS ne DOS database m) Corporation & Business Entity Database. A print-out ust be submitted to DEC with the application, to	
NAME OF NEW REQUESTOR'S	REPRESENTATIVE		
ADDRESS			
CITY/TOWN		ZIP CODE	
PHONE	FAX	E-MAIL	
NAME OF NEW REQUESTOR'S	CONSULTANT (if ap	pplicable)	
ADDRESS			
CITY/TOWN		ZIP CODE	
PHONE	FAX	E-MAIL	
NAME OF NEW REQUESTOR'S	ATTORNEY (if appli	cable)	
ADDRESS			
CITY/TOWN		ZIP CODE	
PHONE	FAX	E-MAIL	
Requestor must submit proof that the party signing this Application and Amendment has the authority to bind the Requestor. This would be documentation from corporate organizational papers, which are updated, showing the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating			
Agreement or Resolution for an LL	•		
Describe Requestor's Relationship	o to Existing Applicar	IC.	

Section III. Current Property Owner/Operator Information (only include if new owner/operator or new existing owner/operator information is provided, and highlight new information)				
OWNER'S NAME (if different from requestor)				
ADDRES	SS			
CITY/TO	WN		ZIP CODE	
PHONE		FAX	E-MAIL	
OPERAT	OR'S NAME (if differen	t from requestor or owner)		
ADDRES	SS			
CITY/TO	WN		ZIP CODE	
PHONE		FAX	E-MAIL	
04:	N/ Filmibility bufamast	f N D (DI	FOL C 07 4407 for more mediate:	
		on for New Requestor (Please refer to	,	
If answei	ing "yes" to any of the fo	ollowing questions, please provide an ex	planation as an attachment.	
1. Are a	ny enforcement actions	pending against the requestor regarding	this site?	
	requestor presently sub ng to contamination at th	pject to an existing order for the investigate site?	ation, removal or remediation Yes No	
3. Is the requestor subject to an outstanding claim by the Spill Fund for this site? Any questions regarding whether a party is subject to a spill claim should be discussed with the Spill Fund Administrator.				
4. Has the requestor been determined in an administrative, civil or criminal proceeding to be in violation of i) any provision of the subject law; ii) any order or determination; iii) any regulation implementing ECL Article 27 Title 14; or iv) any similar statute, regulation of the state or federal government? If so, provide an explanation on a separate attachment.				
applic		peen denied entry to the BCP? If so, inc dress, Department assigned site numbe		
		in a civil proceeding to have committed ring, treating, disposing or transporting o		
7. Has the requestor been convicted of a criminal offense i) involving the handling, storing, treating, disposing or transporting of contaminants; or ii) that involves a violent felony, fraud, bribery, perjury, theft, or offense against public administration (as that term is used in Article 195 of the Penal Law) under federal law or the laws of any state?				
jurisd	ction of the Department,	alsified statements or concealed material or submitted a false statement or made ent or application submitted to the Depa	use of or made a fal <u>se</u> statement	
9. Is the requestor an individual or entity of the type set forth in ECL 27-1407.9(f) that committed an act or failed to act, and such act or failure to act could be the basis for denial of a BCP application? ☐ Yes ☐ No				
		tion in any remedial program under DEC antially comply with an agreement or ord	C's oversight terminated by DEC or	
11. Are t	nere any unregistered bu	ulk storage tanks on-site which require re	egistration?	

THE NEW REQUESTOR MUST CERTIFY THAT IT IS ACCORDANCE WITH ECL §27-1405 (1) BY CHECKIN					R IN
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	requestor ownership, subsequer	ITEER or other t whose liabi operation It to the di of petroleur	lity arises of or invo sposal of	solely as a lvement wi	a result of th the site
	liability ar operation of he/she has to the hazareasonable discharge; iii) prevent resource hazardous	checking ises solely of or involves exercised ardous was exteps to ii) prevent or limit hu exposure waste.	as a rement with appropriate found action in any threatman, envi	esult of control the site care winter the facility top any tened future ronmental, previously	ertifies that th respect by taking continuing e release; or natural released
	result of o	ownership, lite, submit ald be co s to the ap	operation t a statem nsidered	n of or inv ent descri a volunte	olvement bing why eer – be
Requestor's Relationship to Property (check one):					
☐ Prior Owner ☐ Current Owner ☐ Potential /Fut	ure Purchas	er Other_			
If requestor is not the current site owner, proof of site must be submitted . Proof must show that the reques BCA and throughout the BCP project, including the abi attached? Yes Note: a purchase contract does not suffice as proof	tor will have lity to place	access to an easeme	the proper	ty before si	gning the
Section V. Property description and description of	changes/ag	hditions/re	ductions (if annlicat	ule)
ADDRESS 1048 and 1075 East 180th St. and 2			<u>adotiono (</u>	паррпоак	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
CITY/TOWN Bronx			ZIP C	ODE 1046	60
TAX BLOCK AND LOT (TBL) (in existing agreement)					
Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage
1048 and 1075 East 180th St. and 2094 Boston Rd			3140	7	1.760

Check appropriate boxes below:	Change is to reflect different Site address.					
Changes to metes and bounds description or TBL correction						
Addition of property (may require additional citizen participation depending on the nature of the expansion – see attached instructions)						
Approximate acreage added: 0						
ADDITIONAL PARCELS:						
Parcel Address		Parcel No.	Section No.	Block No.	Lot No.	Acreage
2080 and 2082 Boston Road, B	Bronx, NY 10460			3140	7	1.760
Reduction of property						
Approximate acreage removed:						
PARCELS REMOVED:						
Parcel Address		Parcel No.	Section No.	Block No.	Lot No.	Acreage
						ı
						1
If requesting to modify a metes and please attach a revised metes and	-	•	-			

Supplement to the Application To Amend Brownfield Cleanup Agreement And Amendment - Questions for Sites Seeking Tangible Property Credits in New York City ONLY.

Property is in Bronx, Kings, New York, Queens, or Richmond counties.	Yes No
Requestor seeks a determination that the site is eligible for the tangible property credit composition brownfield redevelopment tax credit.	onent of the Yes No
Please answer questions below and provide documentation necessary to support answer	ers.
Is at least 50% of the site area located within an environmental zone pursuant to Tax La Please see DEC's website for more information.	aw 21(6)?]Yes
2. Is the property upside down as defined below?]Yes No
From ECL 27-1405(31):	
"Upside down" shall mean a property where the projected and incurred cost of the investigated remediation which is protective for the anticipated use of the property equals or exceeds sever of its independent appraised value, as of the date of submission of the application for participate brownfield cleanup program, developed under the hypothetical condition that the property is contaminated.	nty-five percent tion in the
3. Is the project an affordable housing project as defined below?	Yes No
From 6 NYCRR 375- 3.2(a) as of August 12, 2016:	
(a) "Affordable housing project" means, for purposes of this part, title fourteen of article to seven of the environmental conservation law and section twenty-one of the tax law only, that is developed for residential use or mixed residential use that must include affordable residential rental units and/or affordable home ownership units.	, a project
(1) Affordable residential rental projects under this subdivision must be subject to a fed state, or local government housing agency's affordable housing program, or a local governgulatory agreement or legally binding restriction, which defines (i) a percentage of the rental units in the affordable housing project to be dedicated to (ii) tenants at a defined me percentage of the area median income based on the occupants' households annual grow	ernment's residential naximum
(2) Affordable home ownership projects under this subdivision must be subject to a few state, or local government housing agency's affordable housing program, or a local governgulatory agreement or legally binding restriction, which sets affordable units aside for howners at a defined maximum percentage of the area median income.	ernment's
(3) "Area median income" means, for purposes of this subdivision, the area median in for the primary metropolitan statistical area, or for the county if located outside a metropolitatistical area, as determined by the United States department of housing and urban development, or its successor, for a family of four, as adjusted for family size.	

PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

Existing Agreement Information	
BCP SITE NAME:	BCP SITE NUMBER:
NAME OF CURRENT APPLICANT(S):	
INDEX NUMBER OF EXISTING AGREEMENT:	
EFFECTIVE DATE OF EXISTING AGREEMENT:	
Declaration of Amendment:	

\Box

By the Requestor(s) and/or Applicant(s) signatures below, and subsequent signature by the Department, the above application to amend the Brownfield Cleanup Agreement described above is hereby approved. This Amendment is made in accordance with and subject to all of the BCA and all applicable guidance, regulations and state laws applicable thereto. All other substantive and procedural terms of the Agreement will remain unchanged and in full force and effect regarding the parties to the Agreement.

Nothing contained herein constitutes a waiver by the Department or the State of New York of any rights held in accordance with the Agreement or any applicable state and/or federal law or a release for any party from any obligations held under the Agreement or those same laws.

Statement of Certification and Signatures: New Requestor(s) (if applicable)		
(Individual)		
I hereby affirm that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.		
Date:Signature:		
Print Name:		
(Entity)		
I hereby affirm that I am (title) of (entity		
Date:Signature:		
Print Name:		

Statement of Certification and Signature applicant must sign)	es: Existing Applicant(s) (an authorized representative of each
(Individual)	
Section I above and that I am aware of this	wnfield Cleanup Agreement and/or Application referenced in Application for an Amendment to that Agreement and/or is the requisite approval for the amendment to the BCA ignature by the Department.
Date:Signature:	
Print Name:	
Application for an Amendment to that Agre below constitutes the requisite approval for upon signature by the Department. Date: Signature: Print Name: Matthew Kelly	L BE COMPLETED SOLELY BY THE DEPARTMENT
Status of Agreement:	
X PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.
Effective Date of the Original Agreement	: July 28, 2021
Signature by the Department:	
DATED: August 19, 2021	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Michael J. Ryan, P.E., Director
Division of Environmental Remediation

By:

Site Code: C224324

Statement of Certification and Signatures: Existing Applicant(s) (an authorized representative of each applicant must sign)
(Individual)
I hereby affirm that I am a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date:Signature:
Print Name:
(Entity)
I hereby affirm that I am Authorized Signatory (title) of
REMAINDER OF THIS AMENDMENT WILL BE COMPLETED SOLELY BY THE DEPARTMENT
Please see the following page for submittal instructions. NOTE: Applications submitted in fillable format will be rejected.
Status of Agreement:
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.
fective Date of the Original Agreement: July 28, 2021

Sig

DATED: August 19, 2021

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Michael J. Ryan, P.E. Director
Division of Environmental Remediation

Site Code: C224324

Statement of Certification and Signature applicant must sign)	es: Existing Applicant(s) (an authorized representative of each
(Individual)	
Section I above and that I am aware of this	wnfield Cleanup Agreement and/or Application referenced in a Application for an Amendment to that Agreement and/or so the requisite approval for the amendment to the BCA gnature by the Department.
Date:Signature:	
Print Name:	
(Entity)	
I hereby affirm that I am Authorized Signatory Brownfield Cleanup Agreement and/or App Application for an Amendment to that Agreelow constitutes the requisite approval for upon signature by the Department. Date:	(title) of
Please see the following page for submittal NOTE: Applications submitted in fillable	instructions. format will be rejected.
Status of Agreement:	
X PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.
Effective Date of the Original Agreement	: July 28, 2021
Signature by the Department:	NEW YORK STATE DEPARTMENT OF
DATED: August 19 2021	ENVIRONMENTAL CONSEDVATION

By: Michael J. Ryan, P.E., Director Division of Environmental Remediation

Site Code: C224324

SUBMITTAL INFORMATION:

• **Two (2)** copies, one hard copy with original signatures and one electronic copy in Portable Document Format (PDF) must be sent to:

Chief, Site Control Section New York State Department of Environmental Conservation Division of Environmental Remediation 625 Broadway Albany, NY 12233-7020

FOR DEPARTMENT USE ONLY		
BCP SITE T&A CODE:	LEAD OFFICE:	
PROJECT MANAGER:		

BROWNFIELD CLEANUP PROGRAM (BCP) INSTRUCTIONS FOR COMPLETING A BCP AMENDMENT APPLICATION

This form must be used to add a party, modify a property description, or reduce/expand property boundaries for an existing BCP Agreement and/or Application. **NOTE: DEC requires a standard application to request major changes to the description of the property set forth in the BCA (e.g., adding a significant amount of new property, or adding property that could affect an eligibility determination due to contamination levels or intended land use).** The application must be submitted to DEC in the same manner as the original application to participate.

SECTION II NEW REQUESTOR INFORMATION

Requestor Name

Provide the name of the person(s)/entity requesting participation in the BCP. (If more than one, attach additional sheets with requested information. If an LLC, the members/owners names need to be provided on a separate attachment). The requestor is the person or entity seeking DEC review and approval of the remedial program.

If the requestor is a Corporation, LLC, LLP or other entity requiring authorization from the NYS Department of State to conduct business in NYS, the requestor's name must appear, exactly as given above, in the NYS Department of State's Corporation & Business Entity Database. A print-out of entity information from the database must be submitted to DEC with the application, to document that the applicant is authorized to do business in NYS.

Requestor Address, etc.

Provide the requestor's mailing address, telephone number; fax number and e-mail address.

Representative Name, Address, etc.

Provide information for the requestor's authorized representative. This is the person to whom all correspondence, notices, etc will be sent, and who will be listed as the contact person in the BCA. Invoices will be sent to the representative unless another contact name and address is provided with the application.

Consultant Name, Address, etc.

Provide information for the requestor's consultant.

Attorney Name, Address, etc.

Provide information for the requestor's attorney.

SECTION III CURRENT PROPERTY OWNER/OPERATOR INFORMATION - only include if new owner/operator or new existing owner/operator information is provided, and highlight new information in form.

Owner Name, Address, etc.

Provide information for the new owner of the property. List <u>all</u> new parties holding an interest in the property.

Operator Name, Address, etc.

Provide information for the new operator (if different from the new requestor or owner).

SECTION IV NEW REQUESTOR ELIGIBILITY INFORMATION

As a <u>separate attachment</u>, provide complete and detailed information in response to any eligibility questions answered in the affirmative. It is permissible to reference specific sections of existing property reports; however, it is requested that such information be summarized. For properties with multiple addresses or tax parcels, please include this information for each address or tax parcel.

SECTION V PROPERTY DESCRIPTION AND DESCRIPTION OF CHANGES / ADDITIONS / REDUCTIONS (IF APPLICABLE)

NOTE: DEC requires a standard application to request major changes to the description of the property set forth in the BCA (e.g., adding a significant amount of new property, or adding property that could affect an eligibility determination due to contamination levels or intended land use). The application must be submitted to DEC in the same manner as the original application to participate.

Property Address

Provide a street address, city/town, and zip code. For properties with multiple addresses, provide information for all.

Tax Parcel Information

Provide the tax parcel/section/block/lot information. If requesting to modify a metes and bounds description or requesting changes to the boundaries of a site, please attach a revised metes and bounds description, survey, and/or acceptable site map to this application. Tax map information may be obtained from the tax assessor's office for all tax parcels that are included in the property boundaries. Attach a county tax map with identifier numbers, along with any figures needed to show the location and boundaries of the property. Include a USGS 7.5 minute quad map on which the property appears.





CLICK HERE TO SIGN UP FOR BUILDINGS NEWS

NYC Department of Buildings Property Profile Overview

2080 BOSTON ROAD

BOSTON ROAD 2080 - 2100 EAST 179 STREET 1075 - 1077 1040 - 1050 **EAST 180 STREET**

BRONX 10460

Health Area : 2110 **Census Tract** : 361 **Community Board** : 206 **Buildings on Lot** : 1

BIN# 2013283 **Tax Block** : 3140 Tax Lot : 7 Condo : NO

Vacant : NO

View DCP Addresses... **Browse Block**

View Challenge Results View Zoning Documents

Pre - BIS PA

View Certificates of Occupancy

Cross Street(s): EAST 179 STREET, EAST 180 STREET

DOB Special Place Name:

DOB Building Remarks: TOPO SUBMITTED. BLOCK 3140/ LOT 7 (5/2020)

Landmark Status: Special Status: N/A NO Loft Law: Local Law: NO NO TA Restricted: **SRO Restricted:** NO

UB Restricted: NO

Environmental Restrictions: HAZMAT/NOISE/AIR Grandfathered Sign: NO Legal Adult Use: NO City Owned: NO

Additional BINs for Building: NONE **HPD Multiple Dwelling:** Yes **Number of Dwelling Units:** 169

Special District: UNKNOWN

This property is not located in an area that may be affected by Tidal Wetlands, Freshwater Wetlands, Coastal Erosion Hazard Area, or Special Flood Hazard Area. Click here for more information

Department of Finance Building Classification:

D1-ELEVATOR APT

Please Note: The Department of Finance's building classification information shows a building's tax status, which may not be the same as the legal use of the structure. To determine the legal use of a structure, research the records of the Department of Buildings.

	Total	Open	Elevator Records
Complaints	75	0	Electrical Applications
Violations-DOB	95	2	Permits In-Process / Issued
Violations-OATH/ECB	30	7	Illuminated Signs Annual Permits
Jobs/Filings	23		Plumbing Inspections
ARA / LAA Jobs	0		Open Plumbing Jobs / Work Types
Total Jobs	23		<u>Facades</u>
			Marquee Annual Permits
<u>Actions</u>	67		Boiler Records
OR Enter Action Type:			DEP Boiler Information
OR Select from List: Select		~	Crane Information
AND Show Actions			After Hours Variance Permits

If you have any guestions please review these Frequently Asked Questions, the Glossary, or call the 311 Citizen Service Center by dialing 311 or (212) NEW YORK outside of New York City.

2080 BOSTON ROAD ASSOCIATES, LLC AUTHORIZATION TO COMPLETE REMEDIAL REQUIREMENTS

The undersigned, being all of the members of 2080 Boston Road Associates, LLC, a New York limited liability company (the "Company") hereby certify as of April 19, 2021, as follows and adopt the following resolutions and authorize the Company to authorize and direct Matthew Kelly (the "Authorized Signatory") to take the following actions on behalf of the Company:

WHEREAS, the Company desires to authorize the Authorized Signatory to undertake actions necessary to redevelop 1048 and 1075 East 180th Street, and 2094 Boston Road, Bronx, New York 10460; Block 3140, Lot 7(the "Property" or the "Site").

WHEREAS, in connection with the redevelopment of the Property, the Company has or will prepare and submit an application to participate in the New York State Brownfield Cleanup Program ("BCP") and, if accepted into the BCP, enter into a Brownfield Cleanup Agreement ("BCA"); file related documents with the New York State Department of Environmental Conservation ("DEC") to participate in the BCP; and undertake certain environmental remediation work related thereto consistent with applicable laws, regulations and guidance under the BCP (collectively referred to as the "Remedial Program Requirements");

NOW THEREFORE, BE IT

RESOLVED, the Authorized Signatory be, and hereby is, authorized and directed, in the name of and on behalf of the Company, to execute and to deliver all applications, documents and instruments required to effectuate the BCA (including execution of the BCA), and make any filings required to comply with the BCA consistent with the Remedial Program Requirements; and be it further:

RESOLVED, that this Authorization may be signed in any number of counterparts, including but not limited to electronic, and shall become effective as of the date herein below written when each person named below shall have signed a copy hereof; and

RESOLVED, The Authorized Signatory is authorized to bind the Company as an Authorized Signatory for the purposes set forth in this Authorization, the signature set forth opposite his name below is his actual signature:

Authorized Signatory	Signature
Matthew Kelly	

IN WITNESS WHEREOF, the undersigned have signed and sealed this Member Consent on April ///, 2021.

MEMBERS:

PH Affordable Housing Fund, Inc.

By: Matthew Kerry

2080 BOSTON ROAD ASSOCIATES, LLC AUTHORIZATION TO COMPLETE REMEDIAL REQUIREMENTS

The undersigned, being all of the members of 2080 Boston Road Associates, LLC, a New York limited liability company (the "Company") hereby certify as of April 1/4, 2021, as follows and adopt the following resolutions and authorize the Company to authorize and direct Matthew Kelly (the "Authorized Signatory") to take the following actions on behalf of the Company:

WHEREAS, the Company desires to authorize the Authorized Signatory to undertake actions necessary to redevelop 1048 and 1075 East 180th Street, and 2094 Boston Road, Bronx, New York 10460; Block 3140, Lot 7(the "Property" or the "Site").

WHEREAS, in connection with the redevelopment of the Property, the Company has or will prepare and submit an application to participate in the New York State Brownfield Cleanup Program ("BCP") and, if accepted into the BCP, enter into a Brownfield Cleanup Agreement ("BCA"); file related documents with the New York State Department of Environmental Conservation ("DEC") to participate in the BCP; and undertake certain environmental remediation work related thereto consistent with applicable laws, regulations and guidance under the BCP (collectively referred to as the "Remedial Program Requirements");

NOW THEREFORE, BE IT

RESOLVED, the Authorized Signatory be, and hereby is, authorized and directed, in the name of and on behalf of the Company, to execute and to deliver all applications, documents and instruments required to effectuate the BCA (including execution of the BCA), and make any filings required to comply with the BCA consistent with the Remedial Program Requirements; and be it further;

RESOLVED, that this Authorization may be signed in any number of counterparts, including but not limited to electronic, and shall become effective as of the date herein below written when each person named below shall have signed a copy hereof; and

RESOLVED, The Authorized Signatory is authorized to bind the Company as an Authorized Signatory for the purposes set forth in this Authorization, the signature set forth opposite his name below is his actual signature:

Signature		
1111/		

IN WITNESS WHEREOF, the undersigned have signed and sealed this Member Consent on April / //, 2021.

MEMBERS:

PH Affordable Housing Fund, Inc. By: Matthew Kelly

BOSTON TREMONT HOUSING DEVELOPMENT FUND CORPORATION AUTHORIZATION TO COMPLETE REMEDIAL REQUIREMENTS

The undersigned, being all of the members of Boston Tremont Housing Development Fund Corporation, a New York not-for-profit corporation (the "Company") hereby certify as of July 22, 2020, as follows and adopt the following resolutions and authorize the Company to authorize and direct Matthew Kelly (the "Authorized Signatory") to take the following actions on behalf of the Company:

WHEREAS, the Company desires to authorize the Authorized Signatory to undertake actions necessary to redevelop 1048 and 1075 East 180th Street, and 2094 Boston Road, Bronx, New York 10460; Block 3140, Lot 7(the "Property" or the "Site").

WHEREAS, in connection with the redevelopment of the Property, the Company has or will prepare and submit an application to participate in the New York State Brownfield Cleanup Program ("BCP") and, if accepted into the BCP, enter into a Brownfield Cleanup Agreement ("BCA"); file related documents with the New York State Department of Environmental Conservation ("DEC") to participate in the BCP; and undertake certain environmental remediation work related thereto consistent with applicable laws, regulations and guidance under the BCP (collectively referred to as the "Remedial Program Requirements");

NOW THEREFORE, BE IT

RESOLVED, the Authorized Signatory be, and hereby is, authorized and directed, in the name of and on behalf of the Company, to execute and to deliver all applications, documents and instruments required to effectuate the BCA (including execution of the BCA), and make any filings required to comply with the BCA consistent with the Remedial Program Requirements; and be it further;

RESOLVED, that this Authorization may be signed in any number of counterparts, including but not limited to electronic, and shall become effective as of the date herein below written when each person named below shall have signed a copy hereof; and

RESOLVED, The Authorized Signatory is authorized to bind the Company as an Authorized Signatory for the purposes set forth in this Authorization, the signature set forth opposite his name below is his actual signature:

Authorized Signatory	Signature	
Matthew Kelly	1161	
	100	

IN WITNESS WHEREOF, the undersigned have signed and sealed this Member Consent on July 22, 2020.

MEMBERS:

Phipps Houses

By: Matthew Kerly