

COMMONWEALTH OF PENNSYLVANIA OFFICE OF THE GOVERNOR HARRISBURG

THE GOVERNOR

May 25, 2010

Anthony Zaleski, Chairman Multi-Purpose Stadium Authority of Lackawanna County Commissioner's Office 200 Adams Avenue, 6th Floor Scranton, PA 18503

RE: Renovation of the Lackawanna County Triple A Baseball Stadium

Dear Chairman Zaleski:

This correspondence shall serve as confidential written notification of the commitment of the Commonwealth of Pennsylvania to provide funding in the amount of \$20 million for construction activities for a Triple A baseball stadium located in Lackawanna County.

This funding will come from a variety of sources to be determined by the Commonwealth as further details of the renovation become more specific and job-creation numbers become firmer. It is likely that the majority of the funding will be through the Redevelopment Assistance Capital Program (RACP), which will require eligible match of the grant amount and can be used for site preparation, infrastructure development, and construction. The project must be RACP compliant in accordance with program guidelines. In addition to RACP, grants through the Department of Community and Economic Development will be available for infrastructure improvements, demolition, construction, and cleanup of hazardous waste materials.

This commitment is being forwarded to you on the express condition that, prior to the public announcement of funding, neither the existence of this commitment nor any of its contents will be publicly disclosed to any parties other than those lending, other financial institutions, or other entities that are necessary to continue progress on the project without the prior written approval of the Office of the Governor. The release of information to necessary lending, other financial institutions, or other entities shall also be on a confidential basis.

Please note that the assistance proposed in this letter of commitment is based on information that has been and will be provided to us regarding cost estimates and project timing. All of the assistance is contingent upon the Multi-Purpose Stadium Authority of Lackawanna County submitting complete applications and meeting all program guidelines.

I trust that this offer of assistance from the Commonwealth will demonstrate our strong commitment to this important project. I look forward to working with you to make this project a reality.

Sincerely,

Edward G. Randell

Edward G. Rendell

Governor

Chairman Zaleski May 25, 2010 Page 2

cc:

Commissioner Michael J. Washo, Chairman Lackawanna County Board of Commissioners

Commissioner Corey D. O'Brien, Vice-Chairman Lackawanna County Commissioners

Frank J. Tunis, Jr., Solicitor Multi-Purpose Stadium Authority of Lackawanna County

The Honorable Mary Soderberg Secretary of the Budget

Richard Dreher, Director, Bureau of Revenue, Capital and Debt Office of the Budget

Jacqueline Parker, Deputy Secretary for Community Affairs and Development Department of Community and Economic Development

Cathleen A. McCormack Special Assistant to the Governor