RESOLUTION NO. 37-2009

WHEREAS, the Pennsylvania Capital Facilities Debt Enabling Act authorizes funding for eligible economic development capital projects through the Redevelopment Assistance Capital Program ("RACP"); and

WHEREAS, the City of Reading has identified the lighting improvements' project of a certain area situate in the vicinity of Second and Washington Streets, Reading, Berks County, Pennsylvania, known as the "Entertainment Square Lighting" project, as eligible for such "RACP" assistance; and

WHEREAS, the "Entertainment Square Lighting" project of Our City Reading, Inc., will provide employment opportunities, promote economic development in the City of Reading and have a regional, multi-jurisdictional impact therein.

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

That the Mayor of the City of Reading is authorized to file an application for "RACP" funds in the amount of five hundred thousand dollars ($500,000.00) for the "Entertainment Square Lighting" project and to execute any and all necessary documents and to carry out all procedures as required by the Commonwealth of Pennsylvania.

Adopted by Council April 13, 2009

President of Council

Attest:

City Clerk

(Law)

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 13th day of April A. D. 2009. Witness my hand and seal of the said City this 14th day of April A. D. 2009

CITY CLERK