

RESOLUTION NO. 109-2007

RESOLUTION OF THE COUNCIL OF THE CITY OF READING
AUTHORIZING THE MAYOR TO EXECUTE A FFY2007 ONE YEAR ACTION PLAN
AND FFY2004 TO FFY2008 FIVE YEAR CONSOLIDATED PLAN AMENDMENT

WHEREAS, under 24 CFR Part 91, the U.S. Department of Housing and Urban Development (HUD) outlines the consolidated submissions for community planning and development programs which will serve as: (1) a planning document for the City that builds on a participatory process at the grass roots level, (2) an application for federal funds under HUD's formula grant program, (3) a strategy to be followed in carrying out HUD programs, and (4) an Action Plan that provides a basis for assessing performance;

WHEREAS, the FFY2004 to FFY2008 five year Consolidated Plan (30th to 34th CD years January 1, 2004 to December 31, 2008) and the FFY2007 one year Action Plan (33rd CD year January 1, 2007 to December 31, 2007) have been prepared meeting HUD's requirements and providing guidance for addressing the housing and community development needs of the City;

WHEREAS, \$950,000 is available in CDBG funds to re-program for eligible and fundable activities.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF READING THAT:

The FFY2007 one year Action and FFY2004 to FFY2008 five year Consolidated Plans are amended

The \$750,000 2007 Redevelopment Project activity is cancelled.

The \$150,000 2007 East Reading Pool activity is cancelled.

The \$500,000 2007 Re-lighting of the City of Reading activity is reduced by \$50,000 to \$450,000.

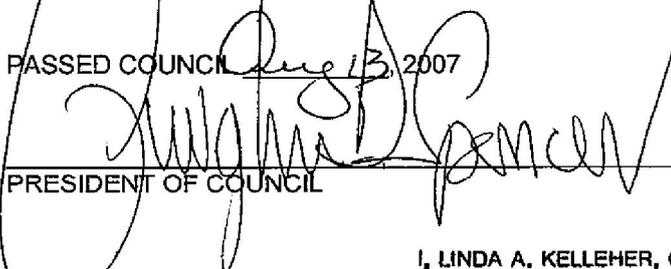
The CDBG funds are reprogrammed for the following activities:

1. \$475,000 to purchase a fire truck known as Engine 11 located at the Schuylkill Riverside Station McKnight and Spring Streets.
2. \$475,000 to purchase a fire truck known as Engine 13 located at the Rainbow Junior Station 8th and Court Streets.

The new activities eligibility / fundability is low mod area 24CFR570.208(a)(1) / public facilities and improvements 24CFR570.207(c) and 24CFR570.207(b)(ii).

The Mayor, on behalf of the City of Reading, is authorized and directed to execute the amendment to the satisfaction of HUD.

PASSED COUNCIL Aug 13, 2007



PRESIDENT OF COUNCIL

ATTEST:



CITY CLERK

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 Aug A. D. 20 07. Witness my hand and seal of the said City this 14th day of Aug A. D. 20 07.



CITY CLERK