

RESOLUTION OF THE COUNCIL OF THE CITY OF READING AUTHORIZING THE MAYOR TO EXECUTE A FFY2010 (36TH CD YEAR - JANUARY 1, 2010 - DECEMBER 31, 2010) AND FFY2011 (37TH CD YEAR - JANUARY 1, 2011 - DECEMBER 31, 2011) ACTION PLAN AMENDMENT TO MOVE MOVE \$30,000 IN CDBG FUNDING FROM THE 2010 STREET PAVING ACTIVITY TO THE NORTH 14TH STREET SPEED TABLE ACTIVITY.

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 FFY2009 to FFY2013 five year Consolidated Plan (35th to 39th years - January 1, 2009 to December 31, 2013) specifies activities the City will undertake to address priority needs and local objectives using formula grant funds and program income the City expects to receive during a five year period;

WHEREAS, the FFY2010 (36th year - January 1, 2010 to December 31, 2010) and FFY2011 (37th year - January 1, 2011 to December 31, 2011) Action Plans specify activities the City will undertake to address priority needs and local objectives using formula grant funds and program income the City expects to receive during the program year;

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

The FFY2010 (36th CD year - January 1, 2010 – December 31, 2010) and FFY2011 (37th CD year - January 1, 2011 – December 31, 2011) Action Plans are amended to move \$30,000 in CDBG funding from the 2010 Street Paving activity to the North 14th Street Speed Table activity. The activity eligibility / fundability determination is public facilities and improvements 24CFR570.201(c) / low mod area 24CFR570.208(a)(1). The service area contains 64% low mod persons.

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

PASSED COUNCIL [Signature] 20 11

[Signature]
PRESIDENT OF COUNCIL

ATTEST:

[Signature]
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 11 day of April A. D. 2011. Witness my hand and seal of the said City this 12 day of April A. D. 2011.

[Signature]
CITY CLERK