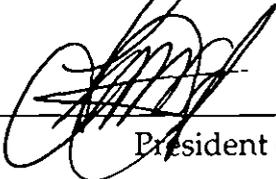


RESOLUTION NO 27 2012

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

Authorizing the Public Works Director and Wastewater Treatment Plant Manager to submit of the forms and documents to obtain financial assistance for the costs associated with Force Main Mitigation as required by the Commonwealth of Pennsylvania.

Adopted by Council MAY 12 2012



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 12 day of May A. D. 20 12. Witness my hand and seal of the said City this 13 day of May A. D. 20 12.



CITY CLERK

DESIGNATION OF AGENT

RESOLUTION

BE IT RESOLVED City Council OF City of Reading, PA
(Governing Body) (Public Entity)
THAT Ralph Johnson, Wastewater Treatment Manager
(Name) (Title)

is hereby authorized to execute for and in behalf of

City of Reading, Pennsylvania

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs indicated below (check all that apply):

HMGP PDM FMA RFC SRL

Passed and approved this 12 day of March, 2012.

| | | |
|--|--|------------------------------|
| CERTIFICATION | | |
| I, <u>LINDA A. KEUSTER</u> (Name) | duly appointed and | <u>CITY CLERK</u> (Title) |
| of <u>CITY OF READING</u> (Public Entity) | do hereby certify that the above is a true and correct copy of | |
| a resolution passed and approved by the | <u>CITY COUNCIL</u> (Governing Body) | |
| of <u>READING PA</u> | on the <u>12</u> day of <u>MARCH</u> | <u>15 2012</u> |
| <u>[Signature]</u> (Signature) | <u>CITY CLERK</u> (Official Position) | <u>3/13/12</u> (Date) |

PEMA-DAP-2

DESIGNATION OF AGENT RESOLUTION

FOR: TS Lee 4030-DR
(Enter Name of Disaster or Number)

BE IT RESOLVED BY City Council OF City of Reading
(Governing Body) (Public Entity)

THAT Charles Jones Director of Public Works
(Name of Applicant Agent) (Title)

IS HEREBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF
City of Reading Berks County,
(Public Entity) (County)

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 12 day of March, 2012

- _____
(Name) (Title) (Signature)

CERTIFICATION

I, Linda A. Kowanda duly appointed and City Clerk
(Name) (Title)

of City of Reading, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the City Council
(Governing Body)

of City of Reading on the 12 day of March, 2012
(Public Entity)

[Signature] City Clerk 3.13.12
(Signature) (Official Position) (Date)