

CITY OF READING
RESOLUTION NO. 52 2012

RESOLUTION FOR PENNVEST APPLICATION

WHEREAS, on October 10, 2011, by and through Resolution Number 172 2011, the Council for the City of Reading designated Carl Geffken, Managing Director of the City of Reading, to execute and sign all certifications and documentation required in connection with the PENNVEST Financial Assistance Application for a low-interest loan to finance various capital improvements to the City's Wastewater Treatment Plant and Sewer Conveyance System;

WHEREAS, Mr. Geffken has tendered his resignation of the Managing Director position;

WHEREAS, this Council desires to designate and authorize Ralph Johnson, the Manager of the City of Reading Wastewater Treatment Plant, to execute and sign all certifications and documentation required in connection with the PENNVEST Financial Assistance Application on behalf of the City;

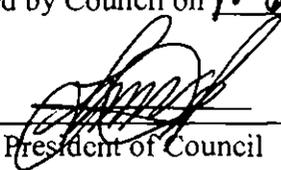
WHEREAS, this Council desires to amend Resolution Number 172 2011 to reflect such designation.

The undersigned, an authorized representative of the City of Reading, hereby certifies that at a Regular Meeting held on 12th day of March, 2012, after due notice, at which a quorum was present, the Reading City Council adopted the following resolution that hereby amends Resolution Number 172 2011 as follows:

“RESOLVED, after the date hereto, Carl Geffken, Managing Director of the City of Reading, shall not be the City's designee to execute and sign certifications and documentation required in connection with the PENNVEST Financial Assistance Application.

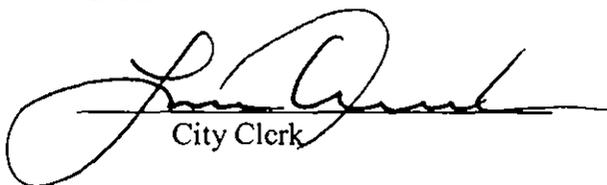
“FURTHER RESOLVED, that the Council for the City of Reading does hereby designate Ralph Johnson, as Manager of the City of Reading Wastewater Treatment Plant, to execute and sign all certifications and documentation required in connection with the PENNVEST Financial Assistance Application.

Adopted by Council on March 12, 2012



President of Council

Attest:



City Clerk

EX1 1068378v2 03/12/12

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 March, A. D. 20 12.
Witness my hand and seal of the said City of Reading, on this 12 day of March, A. D. 20 12.


CITY CLERK