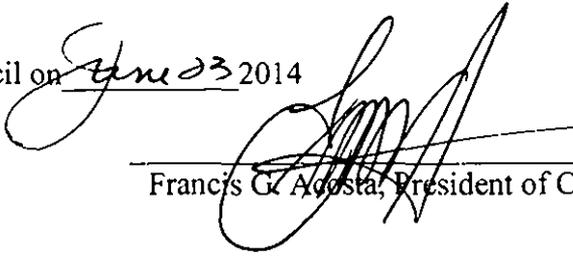


THE CITY OF READING CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

That the City of Reading of the County of Berks hereby request a Greenways, Trails and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for the Schlegel Park Pool Phase II Rehabilitation Project and that the City of Reading hereby designates Vaughn Spencer, Mayor as the official to execute all document and agreements between the City of Reading and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Adopted by Council on June 23 2014

Francis G. Agosta, President of Council

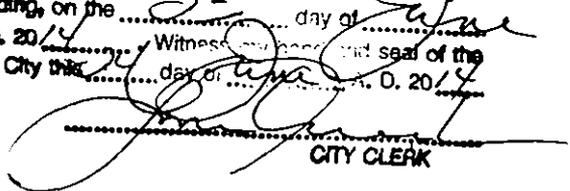

Linda A. Kelleher, City Clerk

I, Linda Kelleher, duly qualified Secretary of the City of Reading, County of Berks, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Reading City Council at a regular meeting held June 23, 2014 and said Resolution has been recorded in the Minutes of the City of Reading and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the City of Reading, this 24 day of June, 2014.

City of Reading
County of Berks


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 23 day of June, A. D. 2014. Witness my hand and seal of the said City this 24 day of June, A. D. 2014.

CITY CLERK