

RESOLUTION NO. 128 2007

CITY OF READING CITY COUNCIL

WHEREAS, the Pennsylvania Capital Facilities Debt Enabling Act authorizes funding for eligible economic development capital projects through the Redevelopment Assistance Capital Program ("RACP"); and

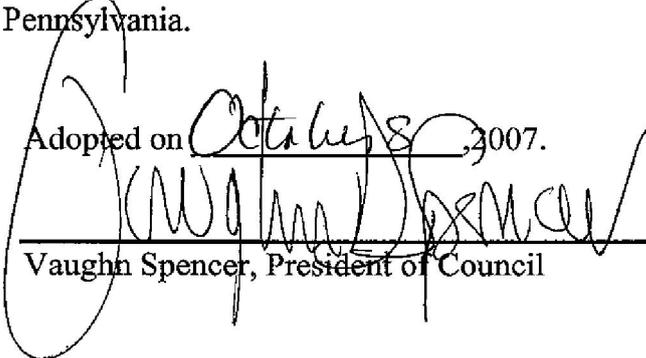
WHEREAS, the City of Reading has identified the Amphitheater Park project of RiverPlace as a project eligible for such assistance ("the Project"); and

WHEREAS, the Project will provide employment opportunities, promote economic development in the City of Reading and have a regional, multi-jurisdictional impact through the enhancement of the river front.

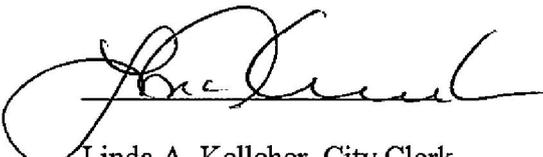
NOW, THEREFORE, BE IT RESOLVED THAT:

1. City Council authorizes the activities of the Project of RiverPlace Development Corporation known as Amphitheater Park
2. The Mayor is authorized to file an application for RACP funds in the amount of \$1,000,000.00 for the Amphitheater Park Project of RiverPlace Development Corporation. The Mayor is further authorized to execute any and all necessary documents, including any resulting contract that may be required by the Commonwealth of Pennsylvania.

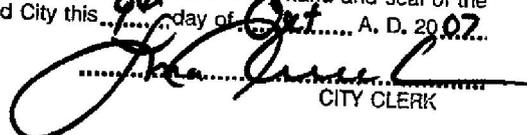
Adopted on October 8, 2007.

  
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Vaughn Spencer, President of Council

ATTEST:

  
Linda A. Kelleher, 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 8<sup>th</sup> day of Oct A. D. 2007. Witness my hand and seal of the said City this 9<sup>th</sup> day of Oct A. D. 2007.

  
CITY CLERK