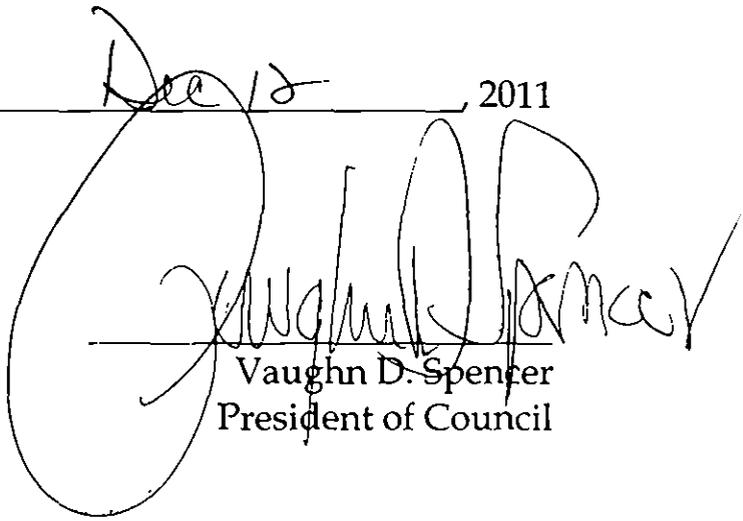


RESOLUTION NO. 204-2011

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

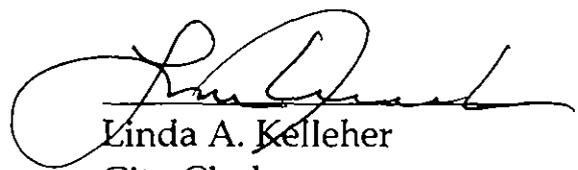
That the Managing Director is designated the FEMA agent as per the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Adopted by Council Dec 12, 2011



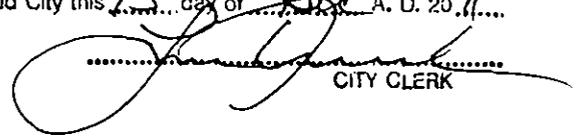
Vaughn D. Spencer
President of Council

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 12 day of Dec A. D. 2011. Witness my hand and seal of the said City this 13 day of Dec A. D. 2011.



CITY CLERK

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 Carl Geffken, Managing Director
(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 12th day of Dec, 20 11.

Vaughn Spencer, Council President Vaughn Spencer
(Name) (Title) (Signature)

CERTIFICATION

I, LINDA KELLEHER, 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 Dec, 20 11
(Public Entity)

[Signature] City Clerk 12/13/11
(Signature) (Official Position) (Date)

AGREEMENT

This _____ day of _____, 2011, by and between the COUNTY OF BERKS, with its principal place of business at, 633 Court Street, Reading, Pennsylvania 19601 (the "County") and the CITY OF READING, with its principal place of business at, 815 Washington Street, Reading, Pennsylvania (the "City").

WHEREAS, the County and the City entered into an *Agreement of Lease* dated March 23, 2006 (the "Lease") which provided, inter alia, for the City to install and maintain communications and related equipment on the 19th Floor of the County's Courthouse facility; and

WHEREAS, the City's equipment incurred water damage as a result of a leak in the County's Courthouse facility; and

WHEREAS, the County and the City seek to outline the rights and responsibilities of each party to repair and replace such equipment prior to the transition to the County's new Emergency Response System in 2013;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and intending to be legally bound the parties hereby agree as follows:

1. The County agrees to make all necessary repairs to the existing Motorola 800 Mhz SmartNet Trunked Radio System (the "System") on the 19th Floor of the County's Courthouse facility and currently being used by the City.

2. The City shall have beneficial use of the System and perform all necessary maintenance of the System until completion and cutover to the County's new Emergency Response System in 2013.

3. In consideration of the above, the City agrees that the entirety of the System and other communications equipment on the 19th Floor of the County's Courthouse facility including, but not limited to, active and spare controller radios and digital interface units shall become solely the property of the County at the time of the cutover to the County's new Emergency Response System in 2013.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound hereby, have hereunto set their hands and seals the day and year first above written.

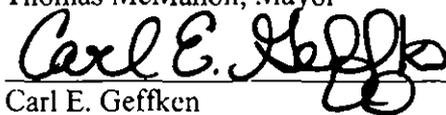
CITY OF READING

COUNTY OF BERKS



Thomas McMahon, Mayor

Mark C. Scott, Esquire
Chair Board of Commissioners



Carl E. Geffken
Director of Administrative Services

ATTEST:


ATTEST:

Maryjo Gibson, Chief Clerk