

RESOLUTION NO. 2013-

The undersigned, an authorized representative of the City of Bethlehem (Borrower), hereby certifies that at a meeting held on the _____ day of _____, 2013, after due notice, at which a quorum was present, Bethlehem City Council unanimously adopted the following Resolution:

BE IT RESOLVED, that the Bethlehem City Council (the "Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application."

Sponsored by /s/ _____

/s/ _____

ADOPTED by Council this _____ day of _____, 2013.

/s/ _____

Eric R. Evans
President of Council

ATTEST:

/s/ Cynthia H. Biedenkopf
City Clerk