

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, the City of Bethlehem ("Borrower") intends to use its Sewer Funds, to finance on an interim basis, the costs of the Bethlehem City – Biosolids Dewatering Facility and Effluent Pump Station Improvements Project ("Project") which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the Borrower, up to the maximum principal amount of \$10,737,000. This resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150.2.

Sponsored by /s/ _____

/s/ _____

ADOPTED by Council this the ____ day of _____, 2013.

/s/ _____

Eric R. Evans
President of Council

ATTEST:

/s/ Cynthia H. Biedenkopf
City Clerk