

RESOLUTION NO.

WHEREAS, the City of Bethlehem at the request of Jefferson-Werner LLC is desirous of obtaining funds from the Redevelopment Assistance Capital Grant Program of the Commonwealth of Pennsylvania in the amount of \$750,000, appropriated under the Capital Budget Project Itemization Act of 2017-052, for the purpose of assisting Jefferson-Werner LLC with the Boyd Theater Redevelopment project in the City of Bethlehem, Northampton County, Pennsylvania; and

WHEREAS, the City of Bethlehem considers that this project will provide economic benefits to the City of Bethlehem, Northampton County and the Lehigh Valley region;

BE IT RESOLVED by the Council of the City of Bethlehem that the Mayor, Robert J. Donchez, of said municipality, be authorized and directed to execute all application forms necessary to apply for the \$750,000 grant which will be passed through the City of Bethlehem to Jefferson-Werner LLC for the purpose of their project;

AND BE IT FURTHER RESOLVED, that the Mayor and City Controller be authorized to enter into a Cooperation Agreement with Jefferson-Werner LLC for the project administration of said project;

AND BE IT FURTHER RESOLVED, that the City of Bethlehem has been assured by Jefferson-Werner LLC that it will assume the full local share of the project costs, which will be in excess of the \$750,000 grant, and also assume responsibility for the project's ongoing operating and maintenance costs;

AND BE IT FURTHER RESOLVED, that the City Clerk of the City of Bethlehem is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Commonwealth of Pennsylvania.

Sponsored by \_\_\_\_\_  
\_\_\_\_\_

ADOPTED by Council this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

President of Council

ATTEST:

---

City Clerk