

**RESOLUTION NO. 2023-\_\_\_\_\_**

BE IT RESOLVED, that the City of Bethlehem of Lehigh County hereby requests a Lehigh County Local Share Assessment grant of \$284,870 from the Commonwealth Financing Authority to be used for capital improvements at the Rose Garden Park.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate the Mayor J. William Reynolds and the City Controller George Yasso as the official(s) to execute all documents and agreements between the City of Bethlehem and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Tad Miller, duly qualified Secretary of the City of Bethlehem, Lehigh and Northampton Counties, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the City of Bethlehem at a regular meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2023, and said Resolution has been recorded in the Minutes of the City of Bethlehem and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the City of Bethlehem this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Sponsored by: /s/ \_\_\_\_\_

/s/ \_\_\_\_\_

ADOPTED by Council this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

/s/

President of Council

ATTEST:

/s/

City Clerk