

RESOLUTION No. 2009-27

A RESOLUTION OF THE COUNCIL OF THE CITY OF COATESVILLE, CHESTER COUNTY, PENNSYLVANIA, AUTHORIZING OFFICIAL ACTIONS INCLUDING THE EXECUTION OF AGREEMENTS NECESSARY FOR THE COATESVILLE TRAIN STATION RENOVATION PROJECT AND TO SECURE FUNDING FOR SAID PROJECT

WHEREAS, the City of Coatesville is a Home Rule Charter Third Class City in the Commonwealth of Pennsylvania; and

WHEREAS, the City of Coatesville intends to renovate and improve the Coatesville Train Station located at North Third Avenue and Fleetwood Street; and

WHEREAS, the City of Coatesville has conducted design and engineering and submitted necessary approvals for the Train Station Project and intends to construct the project in accordance with plans prepared by Buchart Horn, Inc., the City engineer for the Project; and

WHEREAS, funds for construction of the Train Station Project were allocated by the federal government in the amount of one million dollars (\$1,000,000.00) and said funds are to be provided to the City by the Federal Transit Administration ("FTA"); and

WHEREAS, the provision of said funds to the City requires the execution of grant agreements and cooperative agreements and other required documentation with FTA; and

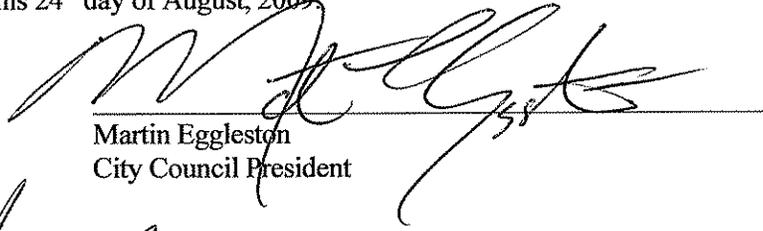
WHEREAS, the City of Coatesville is authorized to provide and assist transportation and improve the Train Station by Article XXIV of the Third Class City Code and its Home Rule Charter; and

WHEREAS, completion of the project will require further funding which the City intends to secure through a PennDOT federal pass through grant in the amount of \$300,323.00 and the required local share necessary for the FTA grant and the PennDOT grant;

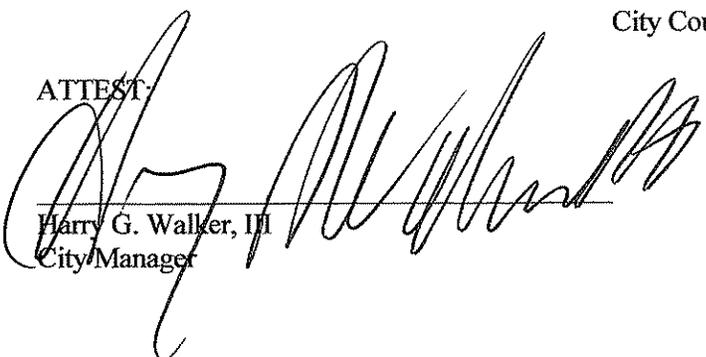
NOW THEREFORE BE IT RESOLVED by the Council for the City of Coatesville that the City of Coatesville authorizes the City Manager to execute the grant agreements and cooperative agreements and all other applicable documents necessary for the Train Station Project funding.

IN WITNESS THEREOF, the Council of the City of Coatesville hereby authorizes the execution and attestation of this resolution.

RESOLVED AND ENACTED, this 24th day of August, 2009.

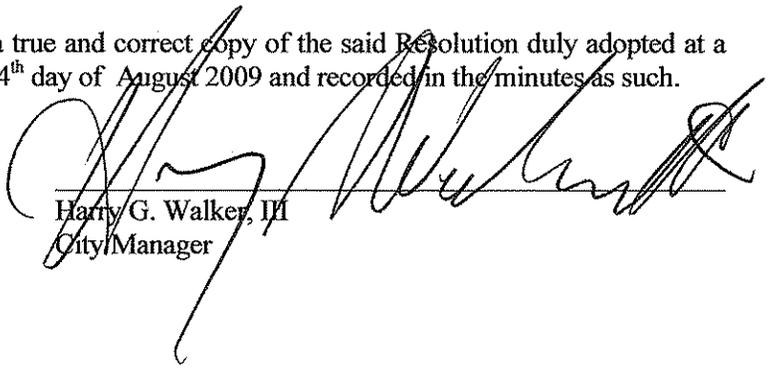


Martin Eggleston
City Council President

ATTEST


Harry G. Walker, III
City Manager

I HEREBY CERTIFY that the foregoing is a true and correct copy of the said Resolution duly adopted at a regular meeting of City Council held on the 24th day of August 2009 and recorded in the minutes as such.

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Harry G. Walker, III'.

Harry G. Walker, III
City Manager