RESOLUTION NO. 2014-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COATESVILLE, CHESTER COUNTY, PENNSYLVANIA, SUPPORTING AND AUTHORIZING COATESVILLE AREA PARTNERS FOR PROGRESS ("CAPP") TO ACT ON THE CITY'S BEHALF AND FILE FOR FUNDING FROM THE STATE FOR A MAIN STREET MANAGER WITH ALL DIRECT COSTS FOR THE SAID MAIN STREET MANAGER BEING PAID FOR BY CAPP FOR THE FIVE YEAR PERIOD OF ENGAGEMENT AND SUBJECT TO CAPP'S DIRECTION

WHEREAS, the City of Coatesville is a Third Class City governed by a Home Rule Charter and the Third Class City Code (hereinafter the "City"); and

WHEREAS, the City, as part of its planning objectives, has determined that it is necessary to revitalize the downtown and otherwise improve the City by means of the Main Street Program available to benefit the City as provided by the Commonwealth of Pennsylvania Department of Community and Economic Development and its "Main Street Manager" program with a focus on economic/business development, and "rebranding"; and,

WHEREAS, under the relevant controlling legislation, a non-profit organization such as Coatesville Area Partners for Progress ("CAPP") is an eligible applicant for the Main Street Program; and,

WHEREAS, CAPP is willing to apply for the benefits of a Main Street Manager through the Main Street Program for the benefit of the City and is willing to cover the expenses that must be incurred for salary and other requirements for the five year period at issue - if the Main Street Program is approved by the Commonwealth of Pennsylvania and approved for state funding; and,

WHEREAS, the City wishes to take formal action to recognize and authorize CAPP to take any and all necessary steps to apply for a Main Street Manager pursuant to the Main Street Program as identified above (including, but not limited to, providing an appointed City Council Member to sit on any Board created by CAPP to operate the program), with said program being operated for the benefit of the City but under the control and direction of CAPP.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Coatesville as follows:

a) It supports and authorizes Coatesville Area Partners for Progress ("CAPP") to take all necessary action to apply for the Main Street Program and to seek to obtain the services of a Main Street Manager to assist the City under the direction and with the financial aid of CAPP for the benefit of the City.

b) It authorizes the City Manager or any other needed representative of the City to execute all documents necessary to assist CAPP in pursuing its objective of obtaining a Main Street Manager to benefit the City of Coatesville as identified above.

IN WITNESS WHEREOF, the Council of the City of Coatesville has adopted and enacted this Resolution this 12th day of May, 2014.

Joseph Hamrick, President, City Council

ATTEST:

Kirby A. Hudson, CM

Kirby A. Hudson, City Manager

I hereby certify that the foregoing is a true and correct copy of the said Resolution duly adopted at a Meeting of City Council held on the 12th of May 2014 and recorded in the Minutes as such.

BY: Ruthann Mowday

Ruthann Mowday
Secretary