A RESOLUTION OF THE COUNCIL OF THE CITY OF COATESVILLE, CHESTER COUNTY, PENNSYLVANIA AUTHORIZING OFFICIAL ACTION RELATING TO RECEIVING A STATEWIDE LOCAL SHARE ACCOUNT GRANT FOR THE ASH PARK MASTER PLAN IMPLEMENTATION PROJECT.

WHEREAS, the Commonwealth Financing Authority (CFA) provides Statewide Local Share Account (SLSA) grants for projects deemed in the public interest within the Commonwealth of Pennsylvania; and

WHEREAS, the Council of the City of Coatesville (Council) desires to apply for SLSA grant funding for the implementation of physical improvements detailed in the Ash Park Master Plan, as more specifically described in the Project Narrative attached hereto as Exhibit A; and

WHEREAS, the Council affirms that these improvements are in the public benefit and will result in a greatly improved public recreation experience for the residents of the City of Coatesville;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Coatesville that the following actions relating to the Ash Park Master Plan Implementation with SLSA are hereby authorized and directed as follows:

- 1. The Council hereby requests a Statewide Local Share Account (SLSA) grant of \$1,000,000 from the Commonwealth Financing Authority (CFA) to be used for the construction of phased improvements detailed in the Ash Park Master Plan.
- 2. The Council does hereby designate Mr. James Logan, City Manager, and Ms. Linda Lavender Norris, Council President, the officials to execute all documents and agreements between the City and the Commonwealth Financing Authority to facilitate and assist in obtaining, receiving, and administering the requested grant.

FURTHER RESOLVED, that if any provision, sentence, clause, section, or part of this Resolution shall for any reason be found to be unconstitutional, illegal or invalid, such determination shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of this Resolution, and it is hereby declared to be the intent of the Council of the City of Coatesville that this Resolution would have been adopted had such unconstitutional, illegal or invalid provision, sentence, clause, section or part not been included herein.

FURTHER RESOLVED, that all Resolutions or parts of Resolutions inconsistent with this Resolution are hereby superseded.

IN WITNESS WHEREOF, the Council of the City of Coatesville has adopted this Resolution in lawful session this 14^{th} day of March, 2022.

Linda Lavender-Norris, Council President

ATTEST:

James Logan, City Manager

CERTIFICATE

I hereby certify that the foregoing is a true and accurate copy of a Resolution of the Council of the City of COATESVILLE, Chester County, Pennsylvania, which was fully adopted at a public meeting held pursuant to notice as required by law on the 14th day of March, 2022.

Dated: March 14, 2022

EXHIBIT A