

# ***Resolution***

of the  
City of Easton, Pennsylvania

No.

Date: August 10, 2011

Introduced by: Kenneth Brown

**RESOLUTION DECLARING THE INTENTION OF THE CITY OF EASTON TO INCUR DEBT IN CONNECTION WITH THE PAYMENT OF THE COST OF VARIOUS CITY CAPITAL PROJECTS, AND TO REIMBURSE VARIOUS CITY FUNDS OR ACCOUNTS FOR EXPENDITURES MADE TOWARDS THE COST OF THE PROJECTS**

**WHEREAS**, the City of Easton (“City”) has determined to undertake certain capital projects consisting of (i) renovation of a bridge, (ii) sewer relining (iii) guard rail replacement (iv) traffic signal replacement, (v) construction of handicap accessible curbing/sidewalk, (vi) controls for traffic signals, and (vii) heavy rolling stock (industrial lawn mower, leaf box collector and heavy truck) (the “Capital Projects” or “Projects”); and,

**WHEREAS**, the City intends to pay the cost of the Capital Projects from its general fund or other City accounts and to reimburse such expenditure of funds from tax exempt or taxable debt (“Bonds”) to be issued in the future by the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Easton that:

1. As of the date hereof, the City reasonably expects to reimburse its various City funds and accounts for expenditures made and to be made for the cost of the Projects with proceeds of Bonds to be issued by the City. This Resolution is intended to comply with Treasury Regulation Sec. 1.150-2.
2. The maximum principal amount of Bonds expected to be issued for the purposes of reimbursing the City for the cost of the Projects is \$1,050,000.
3. All original expenditures to be reimbursed will be limited to capital expenditures and other amounts permitted to be reimbursed pursuant to Treasury Regulation.

4. Once the Bonds are issued, the Authority shall allocate Bond proceeds to reimburse a prior expenditure by making the allocation on its books and records maintained with respect to the Bonds; provided that such costs to be reimbursed were paid not more than sixty (60) days prior to the date hereof or constitute "preliminary expenditures" as defined in, and to the extent permitted by, Treasury Regulation. Such allocation shall specifically identify the actual original expenditure to be reimbursed. Such allocation shall occur not later than eighteen (18) months after the later of (i) the date on which the original expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. If the Bonds are issued before the expiration of the period prescribed in the preceding sentence, then the reimbursement allocation shall occur not later than the date the Bonds are issued.
5. The Bond proceeds used to reimburse the City for original expenditures will not be used within one year after the allocation in a manner that results in the creation of "replacement proceeds" for the Bonds or for other bonds.
6. The City will not use the proceeds of the Bonds to reimburse, refinance or refund an original expenditure paid by another obligation (either tax-exempt or taxable).
7. Any Resolution or part of a Resolution conflicting with provisions of this Resolution is hereby repealed insofar as the same affects this Resolution.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: \_\_\_\_\_  
City Clerk

Signed: \_\_\_\_\_  
Mayor

**Resolution**  
of the  
City of Easton, Pennsylvania

No. -2011

Date: August 10, 2011

Introduced by: Elinor Warner

Co-sponsored by: Kenneth Brown, Michael Fleck, Roger Ruggles, Sandra Vulcano,  
Jeffrey Warren, Salvatore J. Panto Jr.

WHEREAS, the City of Easton, Pa., in conjunction with the Boys and Girls Club of Easton and the Two Rivers Council of Governments have been developing the concept of placing a skate park at Lower Hackett Park and plans to build the skate park at that location; and

WHEREAS, providing a regional park would allow other municipalities to direct skate boarders in their community to this facility; and

WHEREAS, the City of Easton, as the host municipality, would pay all liability insurance for the facility.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Easton, Pa. fully supports the development of the Skate Park

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: \_\_\_\_\_  
City Clerk

Signed: \_\_\_\_\_  
Mayor

**Resolution**  
of the  
City of Easton, Pennsylvania

No. -2011

Date: August 10, 2011

Introduced by: Roger Ruggles

RESOLVED, that the Council of the City of Easton has reviewed and approves a Developers Agreement, copy attached hereto, between the City of Easton and Lafayette College, for the Pardee Drive/Watson Hall Courtyard Projects.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and City Controller to sign said agreement on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: \_\_\_\_\_  
City Clerk

Signed: \_\_\_\_\_  
Mayor

**Resolution**  
of the  
City of Easton, Pennsylvania

No. -2011

Date: August 10, 2011

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pa. has reviewed and approves a Right-Of-Way Encroachment Agreement, copy attached hereto, between the City of Easton and Oscar Oviedo.

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Controller to sign said Agreement on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: \_\_\_\_\_  
City Clerk

Signed: \_\_\_\_\_  
Mayor

**Resolution**  
of the  
City of Easton, Pennsylvania

No. -2011

Date: August 10, 2011

Introduced by: Jeffrey Warren

RESOLVED, that the Council of the City of Easton has reviewed and approves a Service Agreement, copy attached hereto, between the City of Easton and Bio-Haz Solutions, Inc., for the removal of infectious, chemotherapeutic and pathological waste.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and City Controller to sign said agreement on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: \_\_\_\_\_

City Clerk

Signed: \_\_\_\_\_

Mayor