

RESOLUTION NO. 132-2009

**APPROVING THE CITY OF READING'S WITHDRAWAL FROM THE BERKS AREA READING TRANSPORTATION AUTHORITY (BARTA).**

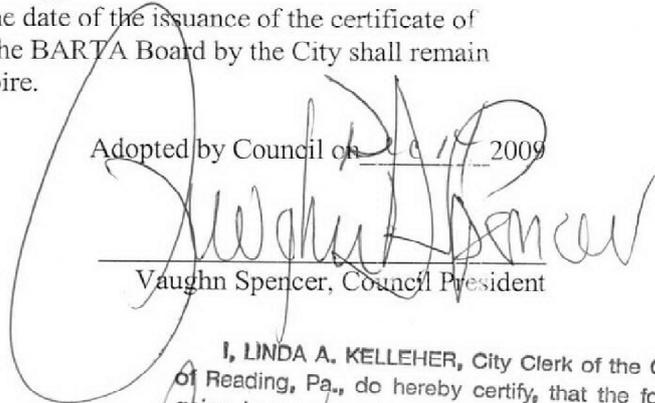
**WHEREAS**, the Berks Area Reading Transportation Authority ("BARTA") is a municipal authority formed by the City of Reading and County of Berks under the Municipality Authorities Act of 1945, as amended; and

**WHEREAS**, it is the desire of the City of Reading to withdraw from BARTA in conformity with Section 604 of the Municipality Authorities Act (53 P.S. § 5604).

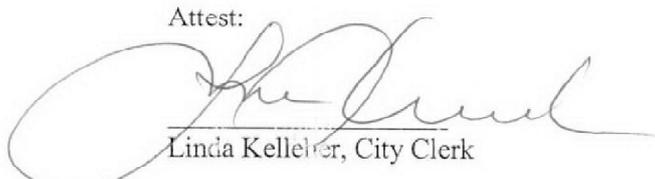
**NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:**

1. The City of Reading desires to withdraw as a member of BARTA, effective as of the date the Certificate of Withdrawal is issued by the Secretary of the Commonwealth;
2. The appropriate officials of the City of Reading be and are hereby directed to comply with all requirements of Section 604 of the Municipality Authorities' Act (53 P.S. § 5604) to accomplish that desire including, without limitation, the forwarding of this Resolution to BARTA for approval and with which BARTA shall advertise the Notice of the City of Reading's intentions, and BARTA shall file with the Secretary of the Commonwealth an appropriate application for the withdrawal of the City of Reading from BARTA;
3. The appropriate officials of the City of Reading be and hereby are directed to take any and all other appropriate measures, not otherwise provided for herein, necessary to accomplish the desire of the City of Reading to withdraw as a member of BARTA;
4. The City of Reading hereby agrees to be bound by and fulfill all monetary obligations to BARTA up to and through December 31, 2009, understanding that the Certificate of Withdrawal may be issued and approved by the Secretary of the Commonwealth prior to said date; and
5. The City of Reading hereby acknowledges that all appointments to the BARTA Board of Directors shall be performed by the county as of the date of the issuance of the certificate of withdrawal and that those currently appointed on the BARTA Board by the City shall remain serving on the BARTA Board until their terms expire.

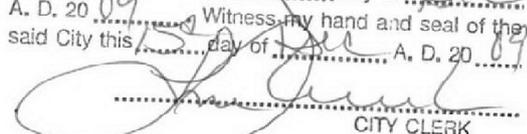
Adopted by Council on Dec 17 2009

  
Vaughn Spencer, Council President

Attest:

  
Linda Kelleher, City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 17 day of Dec A. D. 20 09. Witness my hand and seal of the said City this 17 day of Dec A. D. 20 09.

  
CITY CLERK