

RESOLUTION NO. 138-12

AWARDING THE CONTRACT FOR THE AUDITING OF THE FINANCES OF THE CITY OF READING FOR THE FISCAL YEARS 2012 & 2013.

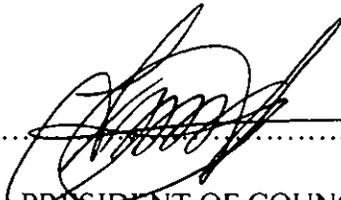
THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES:

SECTION 1. THE CONTRACT FOR THE AUDIT OF THE FINANCES OF THE CITY OF READING FOR THE FISCAL YEARS 2012 & 2013 ARE HEREBY AWARDED TO THE ACCOUNTING FIRM OF HERBEIN & COMPANY ACCORDING TO THE TERMS AND CONDITIONS SET FORTH IN THE CITY OF READING'S REQUEST FOR PROPOSALS, HERBEIN & COMPANY'S RESPONSE THERETO, AND THE WRITTEN MEMORANDUM OF SUCH AGREEMENT TO BE EXECUTED BY BOTH THE CITY OF READING AND HERBEIN & COMPANY.

SECTION 2. THE CONTRACT HEREIN CONSISTS OF TWO SEPARATE ONE- (1) YEAR EXTENSION CONTRACTS FOR 2012 & 2013 BETWEEN THE CITY OF READING AND HERBEIN & COMPANY.

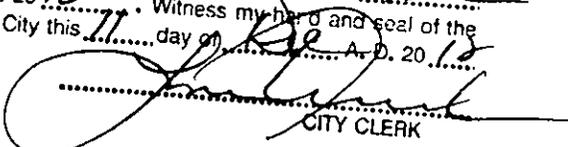
SECTION 3. THE COMPENSATION PAYABLE FOR THE SERVICES CONTEMPLATED HEREUNDER SHALL BE \$72,000 FOR THE AUDIT OF FISCAL YEAR 2012 AND \$72,000 FOR THE AUDIT OF THE FISCAL YEAR OF 2013.

PASSED COUNCIL Dec 10, 2012


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PRESIDENT OF COUNCIL

ATTEST:


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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 10 day of Dec A. D. 20 12. Witness my hand and seal of the said City this 11 day of Dec A. D. 20 12.

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CITY CLERK