

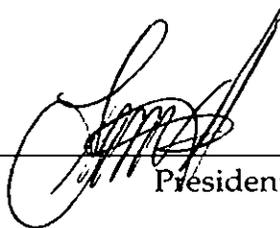
RESOLUTION NO. 58 2014

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

City Council finds and determines that there is a conflict with Mayor Spencer and the City Administration regarding matters with the termination of the water lease, the dissolution of the Reading Area Water Authority and the creation of a new water authority; therefore, City Council hereby determines to retain Stevens and Lee as independent legal counsel to represent and assist the City Council in connection with the legal processes to terminate the water lease, dissolve the Reading Area Water Authority, to create a new water authority, and to assist with other legal matters pertaining to the issues with the water lease, including litigation, retroactive to Monday, April 21, 2014.

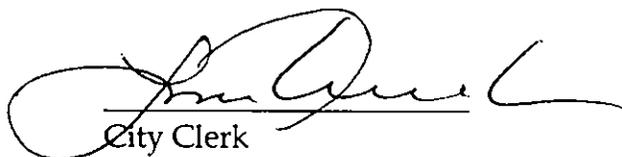
City Council also directs the Administration, including the Law Department, to process and pay the bills submitted by Steven's and Lee, as per the Law Department's guidelines for outside legal counsel, as they are submitted.

Adopted by Council on April 28, 2014



President of Council

Attest:



City Clerk

Members of Council

I, LINDA A. KELLENER, 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 28 day of April, A. D. 2014.

CITY CLERK