

CITY OF READING
Resolution No. 123-2011

WHEREAS, the City of Reading (the "City") was incorporated under the laws of the Commonwealth of Pennsylvania (the "Commonwealth") and is a political subdivision thereof; and

WHEREAS, Reading Area Water Authority (the "Authority") is a body politic and corporate organized and existing under Municipality Authorities Act, approved June 19, 2001, P.L. 287, No. 22, as amended and supplemented from time to time, of the Commonwealth; and

WHEREAS, under the Articles of Incorporation of the Authority, the Authority needs the approval of the Council of the City prior to undertaking any project which is not related to waterworks, water supply works or water distribution systems; and

WHEREAS, the Authority desires to authorize a project (the "Project") which consists of the following: (i) the acquisition of the sewage wastewater collection, conveyance, treatment and disposal system of the Borough of Sinking Spring (the "System"); and (ii) payment of the costs and expenses associated with the acquisition of the System; and

WHEREAS, the Authority heretofore has met with the Council of the City in connection with the Project and has requested this Council to approve the Project; and

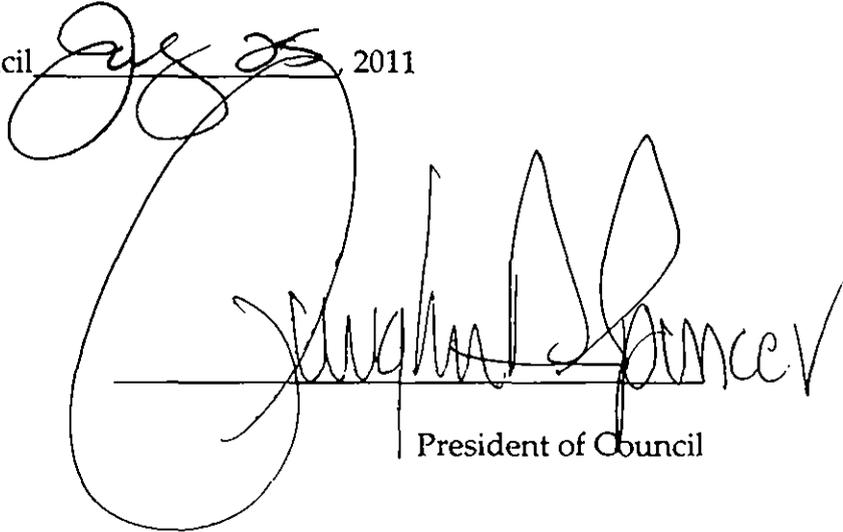
WHEREAS, the Council of the City has determined that the Project is in the best interests of the City and its residents and desires to acquire the System and to request the Authority to undertake the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City, as follows:

1. The City hereby authorizes and approves the acquisition of the System and requests that the Authority undertake the Project.
2. The appropriate officers of the City are hereby authorized and directed to execute, attest, and deliver any and all necessary or appropriate documents, instruments and certificates and to do any and all necessary or appropriate things in connection with the transactions hereby contemplated.
3. All resolutions or parts thereof, insofar as that same are inconsistent herewith, are repealed hereby.
4. This Resolution shall become effective immediately.
5. In the event any provisions, section, sentence, clause, or part of this Resolution shall

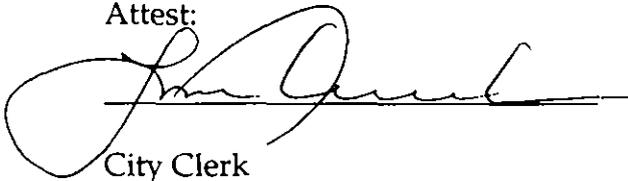
be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause, or part of this Resolution, it being the intent of the City that the remainder of the Resolution shall remain in full force and effect.

Adopted by Council July 25, 2011



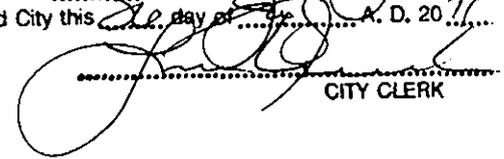
President of Council

Attest:



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 25 day of July A. D. 2011. Witness my hand and seal of the said City this 26 day of July A. D. 2011.



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CITY CLERK

(RAWA)