

**RESOLUTION OF  
THE READING PARKING AUTHORITY,  
COUNTY OF BERKS, PENNSYLVANIA**

Adopted: August 28, 2019

AUTHORIZING THE EXECUTION BY THE READING PARKING AUTHORITY (“AUTHORITY”) OF A PROPOSAL FOR STRATEGIC COACHING & MENTORING FOR THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO RETAIN MIRUS CONSULTANTS TO ASSIST, MENTOR, ADVISE AND COACH THE NEW EXECUTIVE DIRECTOR OF THE AUTHORITY.

**WHEREAS**, the Reading Parking Authority (the “Authority”) is a body corporate and politic organized and existing under the Parking Authority Law, approved June 5, 1947, P.L. 458, 53 Pa.C.S. §5501 *et seq.*, as amended and supplemented (the “Act”); and

**WHEREAS**, the employment of the prior executive director of the Authority ended on July 17, 2019; and

**WHEREAS**, Lieutenant Nathan L. Matz of the City of Reading Police Department was assigned to serve as an interim executive director of the Authority on July 18, 2019; and

**WHEREAS**, Mirus Consultants (“Mirus”) has agreed to assist, mentor, advise and coach Lieutenant Matz in his education and transition as the new executive director of the Authority; and

**WHEREAS**, Mirus has provided a Proposal for Strategic Coaching & Mentoring for the Executive Director of the Authority (“Proposal”); and

**WHEREAS**, the Authority has reviewed the Proposal and wishes to retain Mirus pursuant to the terms and conditions of the Proposal.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Reading Parking Authority, as follows:

**Section 1.** The Authority hereby approves the Proposal and does by this Resolution retain Mirus Consultants pursuant to the terms and conditions of the Proposal to assist, mentor, advise and coach Lieutenant Matz in his education and transition as the new executive director of the Authority and to take all actions as more fully set forth in the Proposal.

**Section 2.** The proper officers of the Authority are further authorized and directed, in the name of and on behalf of the Authority, to execute and deliver the Proposal and all other documents as may be necessary and appropriate in furtherance of the actions contemplated hereby.

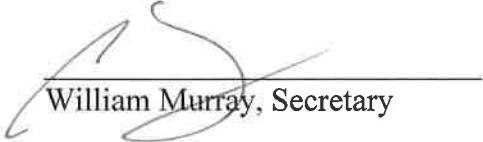
**Section 3.** All resolutions or parts of resolutions inconsistent herewith be and the same are hereby rescinded, cancelled and annulled.

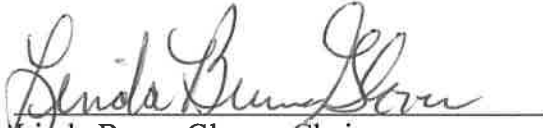
**Section 4.** This Resolution shall take effect immediately.

**DULY ADOPTED THIS 28<sup>th</sup> DAY OF AUGUST, 2019, BY THE BOARD OF THE  
READING PARKING AUTHORITY.**

ATTEST:

READING PARKING AUTHORITY

  
\_\_\_\_\_  
William Murray, Secretary

By:   
\_\_\_\_\_  
Linda Burns-Glover, Chair

(SEAL)