

RESOLUTION 80-13

To Approve the Retaining by the Utilities Service Board
of Joseph Karaganis as Attorney for the PCB Litigation

WHEREAS, Resolution 79-31 requires the Utilities Service Board to notify the Common Council when it engages outside attorneys, and provides that the Council has two weeks from the notification date to take action before the decision of the USB is final; and

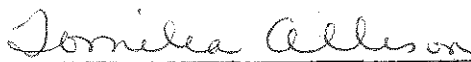
WHEREAS, the USB voted on May 19, 1980 to retain Joseph Karaganis and expressed its desire to initiate proceedings as soon as possible to resolve the PCB dispute with Westinghouse, Inc.; and

WHEREAS, the USB has requested that the Council waive its two-week notice requirements and approve the retaining of Joseph Karaganis as soon as possible;

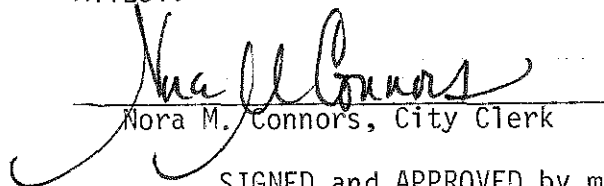
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

The Common Council formally approves the retaining by the Utilities Service Board of Joseph Karaganis as attorney for the PCB litigation.

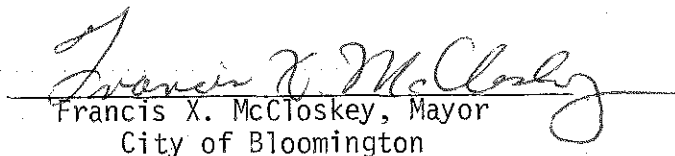
PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 22nd day of May, 1980.


Tomilea Allison, President
Bloomington Common Council

ATTEST:


Nora M. Connors, City Clerk

SIGNED and APPROVED by me upon this 23rd day of May, 1980.


Francis X. McCloskey, Mayor
City of Bloomington

SYNOPSIS

The Utilities Service Board is required to notify the Council when it retains outside attorneys and the Council is given two weeks to respond before the decision of the USB is final. Because of the USB's desire to begin legal proceedings on the PCB problem, they have asked the Council to formally approve the hiring of Joseph Karaganis as soon as possible rather than waiting for the two-week period to expire, and this resolution represents that approval.