

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 04
February 16, 2016**

WHEREAS, pursuant to the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (the Act of June 5, 1991, P.L. 9, No. 6), as amended (the "Act"), the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") is required to adopt each year, by the affirmative vote of a qualified majority of its governing board, an operating budget for the ensuing fiscal year; and

WHEREAS, an operating budget of the Authority for its fiscal year ending June 30, 2017 has been prepared by the Authority and submitted for approval to the governing board at this meeting; and

WHEREAS, the governing board of the Authority desires to approve and adopt such operating budget;

NOW THEREFORE, BE IT RESOLVED:

1. The board of the Authority hereby approves and adopts the operating budget of the Authority for its fiscal year ending June 30, 2017 in the form submitted to this meeting. The board of the Authority hereby authorizes and directs the Chairperson or Vice Chairperson of the board to submit such approved operating budget to the Governor and the General Assembly of the Commonwealth of Pennsylvania in accordance with the requirements of the Act.

2. All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

3 This Resolution shall take effect immediately.

MOVED: Mr. Kessler

SECONDED: Mr. McColgan

APPROVED: Yes

Qualified Majority Required: Y x N ____

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Biemiller	<u> X </u>	<u> </u>	<u> </u>
Karp	<u> X </u>	<u> </u>	<u> </u>
Kessler	<u> X </u>	<u> </u>	<u> </u>
McColgan	<u> X </u>	<u> </u>	<u> </u>
Rost	<u> X </u>	<u> </u>	<u> </u>