

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 01
July 16, 2015**

WHEREAS, Section 202(c) of 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) provides that the members of the governing board (the "Board") of the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") shall elect from among themselves a chairperson, vice chairperson, secretary, treasurer and such other officers as they may determine; and

WHEREAS, Section 5.02 of the Bylaws of the Authority provides that all officers who are members of the Board shall be elected at the annual meeting and shall hold office for one year and until their respective successors shall have been duly elected or until they have ceased to be members of the Board; and

WHEREAS, at this annual meeting of the Board, the Board desires to elect officers for a new one year term;

NOW THEREFORE, BE IT RESOLVED:

1. The Authority hereby elects the following to serve as officers of the Authority:

ChairpersonMs. Biemiller
Vice ChairpersonMr. Karp
Secretary/TreasurerMr. McColgan
Assistant Secretary/.....Mr. Rost
Assistant Treasurer

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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

Qualified Majority Required: Y _____ N X

Vote: YES NO ABSTAIN

Biemiller X _____ _____

Karp X _____ _____

Kessler X _____ _____

McColgan X _____ _____

Rost X _____ _____