

**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2018 - 09  
April 17, 2018**

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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 authorized to retain consultants to render such professional services as the Authority deems appropriate; and

WHEREAS, under the Act and the Bylaws of the Authority, the Authority is authorized to contract for professional services upon the vote of a qualified majority of the governing board of the Authority; and

WHEREAS, the Authority previously engaged the firm J. Miller & Associates, LLC to provide accounting services (the "Accounting Services") to the Authority, but the term of such engagement has expired; and

WHEREAS, the Authority has received a proposal from J. Miller & Associates, LLC, dated March 28, 2018 (the "Proposal"), to provide the Accounting Services for the Authority for the fiscal year ending June 30, 2018, with two additional, one-year renewal options to be exercised by the Authority, a copy of which Proposal is attached hereto as Exhibit "A"; and

WHEREAS, the board of the Authority desires to authorize the engagement of J. Miller & Associates, LLC to provide the Accounting Services in accordance with the Proposal;

**NOW THEREFORE, BE IT RESOLVED:**

1. The board of the Authority hereby approves the appointment and engagement of J. Miller & Associates, LLC to provide the Accounting Services for the Authority for the fiscal year ending June 30, 2018, with two additional, one-year renewal options, in accordance with, and upon the terms and conditions set forth in the Proposal, and hereby authorizes the acceptance of the Proposal by the Authority.

2. The proper officers of the Authority are hereby authorized to prepare, execute, deliver and file any and all documents, instruments, agreements, certificates and other papers of any kind whatsoever, and to do any and all other acts or things, that are necessary or appropriate in order to carry out the intent and purposes of this Resolution.

3. The Authority hereby ratifies and confirms any and all prior actions taken by or on behalf of the Authority consistent with the intent of this Resolution.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

5. This Resolution shall take effect immediately.

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MOVED:

SECONDED:

APPROVED:

Qualified Majority Required:      Y   x        N \_\_\_\_\_

Vote:            YES            NO            ABSTAIN

Cawley            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_

Karp              \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_

Kessler            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_

Vaughan            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_

Williams            \_\_\_\_\_            \_\_\_\_\_            \_\_\_\_\_

**EXHIBIT "A"**

**Proposal of J. Miller & Associates, LLC**