

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2019 - 03
July 25, 2018

WHEREAS, the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") has been organized under the provisions of the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (Act of June 5, 1991, P.L. 9, No. 6, as amended) (the "Act"); and

WHEREAS, Section 202(d) of the Act provides that the Pennsylvania Sunshine Act shall apply to the governing board of the Authority; and

WHEREAS, the Sunshine Act requires the Authority to give public notice of the schedule of its regular meetings for each fiscal year;

NOW THEREFORE, BE IT RESOLVED:

1. The Authority hereby approves the schedule attached hereto as Exhibit "A" to be the official schedule for Authority Board meetings for fiscal year 2019 and the annual meeting date for fiscal year 2020.
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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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. Cawley

SECONDED: Mr. Kessler

APPROVED: Yes

Qualified Majority Required: Y _____ N x

Vote: YES NO ABSTAIN

Cawley x _____ _____

Karp x _____ _____

Kessler x _____ _____

Vaughan x _____ _____

Williams x _____ _____



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**Notice of Fiscal Year 2019 Board Meetings
and Annual Meeting for Fiscal Year 2020
Pennsylvania Intergovernmental
Cooperation Authority**

Notice is hereby given that the Board of the Pennsylvania Intergovernmental Cooperation Authority will meet at 12:15 pm, Philadelphia, PA time, in the Authority's conference room on the following dates:

September 18, 2018
October 16, 2018
November 20, 2018
January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019 – (Annual Meeting)

All meetings will be held at 12:15 pm, Philadelphia, PA time, in the Conference Room of the Authority's office. The Authority's Conference Room is located at Suite 1600, 1500 Walnut Street, Philadelphia, PA 19102.