

**REAPPOINTMENT OF  
EXECUTIVE DIRECTOR - 2016**

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

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Resolution No. 2016-05  
December 19, 2016

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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 governing board (the "Board") of the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") is required to retain an Executive Director upon the vote of a qualified majority of the Board; and

WHEREAS, the term of office of the current Executive Director of the Authority, Harvey M. Rice, expires on or about January 29, 2017; and

WHEREAS, the board desires to reappoint Harvey M. Rice as Executive Director of the Authority as hereinafter provided;

NOW THEREFORE, BE IT RESOLVED:

1. The Board hereby reappoints Harvey M. Rice to be the Executive Director of the Authority to serve at the pleasure as of the Board for a new term of office ending on the earliest to occur of the following dates: (a) the date as of which a successor Executive Director of the Authority is retained by the Board pursuant to section 202(g) of the Act; (b) the effective date of any termination by the Board of Mr. Rice's employment as Executive Director of the Authority; (c) the effective date of any resignation by Mr. Rice of his employment as the Executive Director of the Authority; and (d) the date that is 60 days beyond the current term of office of the appointing authorities from the House of Representatives. The other terms of Mr. Rice's employment as Executive Director of the Authority for such new term of office shall be as set forth in the letter, dated the date hereof, from the Chairperson of the Authority to Mr. Rice, which letter is hereby authorized and approved by the Board. The reappointment of Mr. Rice as Executive Director of the Authority is expressly conditioned upon his acceptance of the terms of employment and the other matters set forth in said letter, as evidenced by Mr. Rice's countersignature of such letter.

2. 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.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

4. This Resolution shall take effect immediately.

MOVED: Mr. Karp

SECONDED: Mr. McColgan

APPROVED: Yes

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

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Karp	<u>x</u>	_____	_____	_____
Kessler	<u>x</u>	_____	_____	_____
McColgan	<u>x</u>	_____	_____	_____
Rost	<u>x</u>	_____	_____	_____
Vaughan	<u>x</u>	_____	_____	_____