

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

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**Resolution No. 03**  
**July 18, 2017**

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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 2018 and the annual meeting date for fiscal year 2019.
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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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. Karp

SECONDED: Mr. Cawley

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 2018 Board Meetings  
and Annual Meeting for Fiscal Year 2019  
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 19, 2017  
October 17, 2017  
November 21, 2017  
January 16, 2018  
February 20, 2018  
March 20, 2018  
April 17, 2018  
May 15, 2018  
June 19, 2018  
July 17, 2018 – (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.