

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2020-08
April 21, 2020

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 auditors 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 Maher Duessel, LLP ("Maher Duessel") to provide financial auditing services (the "Auditing Services") to the Authority, but the term of such engagement has expired; and

WHEREAS, following the issuance by the Authority of a Request for Proposals (the "RFP"), the Authority received proposals from several firms, including Maher Duessel, and after careful review of the proposals in accordance with the evaluation factors set forth in the RFP, has determined that Maher Duessel is the best qualified to provide the Auditing Services and that its proposal, dated February 26, 2020 (the "Proposal"), a copy of which is attached hereto as Exhibit "A", to provide the Auditing Services for the Authority for the fiscal year ending June 30, 2020, with four, one-year renewal options, is in the best interest of the Authority; and

WHEREAS, the board of the Authority desires to authorize the engagement of Maher Duessel to provide the Auditing Services in accordance with the Proposal;

NOW THEREFORE, BE IT RESOLVED:

1. The board of the Authority hereby approves the appointment and engagement of Maher Duessel to provide the Auditing Services for the Authority for the fiscal year ending June 30, 2020, with four, 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.

MOVED: Mr. Karp

SECONDED: Mr. Cawley

APPROVED: Yes

Qualified Majority Required: Y x N _____

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Cawley	<u> x </u>	_____	_____
Karp	<u> x </u>	_____	_____
Kessler	<u> x </u>	_____	_____
Vaughan	<u> x </u>	_____	_____
Williams	<u> x </u>	_____	_____

EXHIBIT "A"

Proposal of Maher Duessel