

**EXHIBIT C**

**RESOLUTION APPROVING INTERGOVERNMENTAL  
COOPERATION AGREEMENT**

**INTERGOVERNMENTAL  
COOPERATION  
AGREEMENT**

---

**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

---

Resolution No. 1992 - 02  
January 8, 1992

---

WHEREAS, there has been submitted to this meeting a form of an Intergovernmental Cooperation Agreement (the "Intergovernmental Cooperation Agreement") between the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") and the City of Philadelphia (the "City"); and

WHEREAS, Section 203(d) of the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (Act of June 5, 1991, P.L. 9, No. 6) provides that the Authority shall have the power and its duty shall be to enter into such intergovernmental cooperation agreements with cities of the first class as are approved by a qualified majority of the governing board of the Authority.

**NOW THEREFORE, BE IT RESOLVED:**

1. The Authority hereby authorizes and approves the execution, delivery and performance by the Authority of the Intergovernmental Cooperation Agreement substantially in the form submitted to this meeting and attached hereto as Exhibit "A". The Chairperson or Vice-Chairperson of the Authority is hereby authorized and directed to execute the Intergovernmental Cooperation Agreement in the name and on behalf of the Authority; the Secretary or the Assistant Secretary of the Authority is hereby authorized and directed to affix the seal of the Authority to the Intergovernmental Cooperation Agreement when so executed and to attest the same; and the said officers of the Authority are hereby authorized and directed to deliver the Intergovernmental Cooperation Agreement to the City.

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 All resolutions or parts of resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

MOVED: Carol G. Carroll

SECONDED: John J. Egan, Jr.

APPROVED: Yes

Qualified Majority Required: Y x N       

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Anderson	<u>X</u>	<u>      </u>	<u>      </u>
Andes	<u>X</u>	<u>      </u>	<u>      </u>
Carroll	<u>X</u>	<u>      </u>	<u>      </u>
Egan	<u>X</u>	<u>      </u>	<u>      </u>