

EXHIBIT F

CERTIFICATION OF BOND COMMITTEE

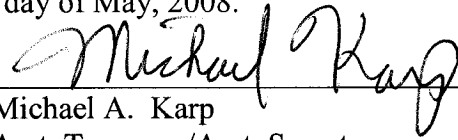
**CERTIFICATION
OF
BOND COMMITTEE**

THE UNDERSIGNED, being the Chairperson, the Treasurer and the Executive Director, respectively, of the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") and the members of the "Bond Committee" designated in Resolution No. 2008-12 adopted by the governing board of the Authority on March 18, 2008 (the "Bond Resolution"), HEREBY CERTIFY AS FOLLOWS in connection with the issuance and sale by the Authority on or about the date hereof of \$214,565,000 aggregate principal amount of its Special Tax Revenue Refunding Bonds (City of Philadelphia Funding Program) Series of 2008 (the "Series 2008 Bonds"):

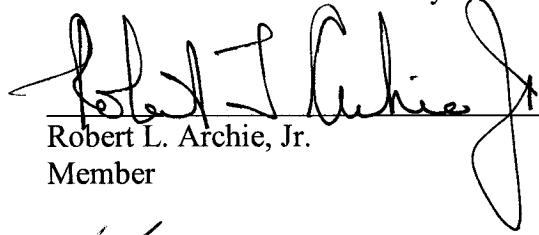
1. Attached hereto as Exhibit "A" is a true, correct and complete copy of the Bond Resolution as duly adopted by the affirmative vote of not less than four voting members of the governing board of the Authority at a meeting thereof duly called and held on March 18, 2008, at which meeting a quorum was present and acting throughout. Notice of said meeting was given in accordance with the Bylaws of the Authority and public notice of said meeting was given in accordance with the requirements of the Pennsylvania Sunshine Law. The Bond Resolution has not been amended, modified, repealed or rescinded in whole or in part and remains in full force and effect on and as of the date hereof.

2. Pursuant to the Bond Resolution, the members of the Bond Committee have unanimously determined that the Refunding (as defined in the Bond Resolution) is in the best interest of the Authority and have unanimously approved the Refunding and all terms, conditions and details of the Series 2008 Bonds and the issuance, sale and delivery thereof, as reflected in (i) the Official Statement, dated May 14, 2008, of the Authority with respect to the Series 2008 Bonds; (ii) the Bond Purchase Contract, dated May 14, 2008, between the Authority and RBC Capital Markets Corporation, as the Underwriter named therein; and (iii) the Fifth Supplement to the Amended and Restated Indenture of Trust, dated as of May 1, 2008, between the Authority and U.S. Bank National Association, as Trustee, all of which documents are attached hereto as Exhibit "B"

WITNESS the due execution hereof this 15th day of May, 2008.



Michael A. Karp
Asst. Treasurer/Asst. Secretary



Robert L. Archie, Jr.
Member



Uri Z. Monson
Acting Executive Director