

**APPROVAL OF FY2016
MEETING SCHEDULE AND
ANNUAL MEETING OF FY2017**

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 02
September 22, 2015**

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 2016 and the annual meeting date for fiscal year 2017.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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

SECONDED: Mr. McColgan

APPROVED: Yes

Qualified Majority Required: Y _____ N X

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Biemiller	<u> X </u>	_____	_____
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Karp	_____	_____	_____
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Kessler	<u> X </u>	_____	_____
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McColgan	<u> X </u>	_____	_____
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Rost	<u> X </u>	_____	_____
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1500 Walnut Street, Suite 1600, Philadelphia, PA 19102

Telephone 215-561-9160 www.picapa.org

**Notice of Fiscal Year 2016 Board Meetings
and Annual Meeting for Fiscal Year 2017
Pennsylvania Intergovernmental
Cooperation Authority**

Notice is hereby given that the Board of the Pennsylvania Intergovernmental Cooperation Authority will meet at 12:15pm, Philadelphia, PA time, in the Authority's conference room on the following dates:

September 22, 2015
October 20, 2015
November 17, 2015
January 19, 2016
February 16, 2016
March 15, 2016
April 19, 2016
May 17, 2016
June 21, 2016
July 19, 2016 – (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.