

REVENUE ANALYSIS SERVICES

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 2016-07
June 21, 2016**

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 engage consultants and contract for other professional services upon the vote of a qualified majority of its governing board; and

WHEREAS, pursuant to the Act, the City of Philadelphia (the "City") is required to submit to the Authority each year a five year financial plan, and the Authority is required to review such plan and evaluate the reasonableness of the assumptions upon which such plan is based; and

WHEREAS, the Authority has received a proposal, dated June 10, 2016 (the "Proposal"), from Mr. Charles Swanson for Mr. Swanson to conduct a review and analysis of the City's revenue forecast and projections for the FY17-FY21 Five Year Plan of the City (the "Plan"); and

WHEREAS, the staff of the Authority has recommended that the Authority retain Mr. Charles Swanson pursuant to the Proposal, to provide such a review and analysis of the City's revenue assumptions for the Plan, for a fee not to exceed \$8000; and

WHEREAS, the Authority has determined, after consultation with counsel, that a competitive procurement procedure is not required for this contract under applicable law;

NOW THEREFORE, BE IT RESOLVED:

1. The board of the Authority hereby approves the retention of Mr. Charles Swanson to provide professional services in the review and analysis of the City's revenue assumptions for the Plan in accordance with the Proposal, the acceptance of which is hereby authorized and approved.

2. The Authority hereby finds and determines that it is in the best interest of the Authority, the Commonwealth of Pennsylvania, and the City of Philadelphia that Mr. Charles Swanson be retained, pursuant to the Proposal, to evaluate the assumptions in the Plan for reasonability in conformity with the requirements of the Act.

3. 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.

4. 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.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

6. This Resolution shall take effect immediately.

MOVED: Mr. Karp

SECONDED: Mr. Rost

APPROVED: Yes

Qualified Majority Required: Y x N _____

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Vaughan	<u>X</u>	_____	_____
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Karp	<u>X</u>	_____	_____
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McColgan	<u>X</u>	_____	_____
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Rost	<u>X</u>	_____	_____
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Kessler	<u>X</u>	_____	_____
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