

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2021 - 03
July 21, 2020

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 2021 and the annual meeting date for fiscal year 2022.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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

SECONDED:

APPROVED:

Qualified Majority Required: Y ____ N x

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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Cawley	_____	_____	_____
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Karp	_____	_____	_____
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Kessler	_____	_____	_____
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Vaughan	_____	_____	_____
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Williams	_____	_____	_____
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Telephone 215-561-9160 www.picapa.org

**Notice of Fiscal Year 2021 Board Meetings
and Annual Meeting for Fiscal Year 2022
Pennsylvania Intergovernmental
Cooperation Authority**

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

September 15, 2020
October 20, 2020
December 1, 2020
January 19, 2021
February 24, 2021
March 16, 2021
April 20, 2021
May 26, 2021
June 15, 2021
July 20, 2021 – (Annual Meeting)

All meetings will be held at 12:15 pm, Philadelphia, PA time, on the scheduled dates. The normal location of Authority board meetings is in the Conference Room of the Authority's office located at Suite 1600, 1500 Walnut Street, Philadelphia, PA 19102. However, during the COVID-19 pandemic, as permitted or required by applicable Pennsylvania law, certain Authority board meetings may be held by telephone or video conference only, notice of which, and the details of which (including the manner in which members of the public may participate), will be published in advance of the meeting on the Authority's website at www.picapa.org.