

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2023 - 13
June 8, 2023

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 Authority is required to review and analyze the City's revenue and expenditures, and subsequently prepare reports of the City's tax revenue collections, monthly obligations, monthly overtime spending, and Quarterly Managers Report "(QCMR)"; and

WHEREAS, the Authority has received a proposal, dated June 1, 2023 (the "Proposal"), from Ms. Angela Bird to review and analyze the City's revenue, expenditures, and overtime data, and prepare monthly reports of the City's tax revenue collections, obligations, and overtime spending; and

WHEREAS, the staff of the Authority has recommended that the Authority retain Ms. Bird to provide such services in accordance with the Proposal for a fee not to exceed \$50.00 per hour, and

NOW THEREFORE, BE IT RESOLVED:

1. The Board of the Authority hereby approves the retention of Ms. Bird to provide professional services in the review, analysis and preparation of reports of the City's revenue and expenditures, 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 Ms. Bird be retained, pursuant to the Proposal in accordance 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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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. Kessler

SECONDED: Ms. Sutch

APPROVED: Yes

Qualified Majority Required: Y x N ____

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Burns	<u>X</u>	_____	_____
Karp	_____	_____	_____
Kessler	<u>X</u>	_____	_____
Sutch	<u>X</u>	_____	_____
Vaughan	<u>X</u>	_____	_____