

**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2024-04**  
**September 28, 2023**

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WHEREAS, Harvey M. Rice, who served as Executive Director of the Pennsylvania Intergovernmental Cooperation Authority (the “Authority”) from January 13, 2014, to August 25, 2023, submitted his retirement date from his position as Executive Director of the Authority, such retirement became effective as of August 26, 2023; and

WHEREAS, the Board of the Authority is initiating a search for a new Executive Director of the Authority for a term expected to begin on or before November 1, 2023; and

WHEREAS, the Board desires that Mr. Rice continue after the date of his retirement, effective as of September 1, 2023, to assist the Board Chair and staff as a special advisor in a consultant role, providing advice, direction and assistance on agency operations, management and oversight, and assistance with the employment of a new Executive Director until at least November 30, 2023, while the Board searches for a new Executive Director, and during the initial 30 to 60 day phase when the new Executive Director assumes his/her new duties as the Executive Director of the Authority;

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board of the Authority accepted, with regret, Harvey M. Rice’s retirement date from his position as Executive Director of the Authority and hereby expresses its sincere thanks, gratitude and appreciation for Mr. Rice's many years of dedicated service to the Authority, as well as to the City of Philadelphia and the School District of Philadelphia. The Board hereby appoints Mr. Rice as special advisor in a consulting role to the Authority in order to provide on-going assistance and counsel to the Authority and to the new Executive Director in connection with the assumption by the new Executive Director of his/her duties. During said period, Mr. Rice (a) shall be a consultant to the Authority; (b) shall perform such advisory and consulting duties as may be reasonably requested by the Board and/or the new Executive Director; and (c) shall be entitled to the same compensation as he received while serving as Executive Director of the Authority, in consideration for the performance of his advisory and oversight duties while the Authority searches for a new Executive Director.

2. 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.

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

APPOINTMENT OF HARVEY M. RICE  
AS SPECIAL ADVISOR AND AGENCY CONSULTANT  
RESOLUTION NO. 2024-04

4. 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>	_____	_____