

**APPROVAL OF
CONFERENCE EXPENSES**

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 2024 - 06
January 16, 2024**

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 governing board (the “Board”) of the Pennsylvania Intergovernmental Cooperation Authority (the “Authority”) has the power to appoint employees of the Authority, including the Executive Director, and to prescribe the duties of such employees; and

WHEREAS, the Executive Director of the Authority has submitted to the Board written requests to approve funding for the attendance by two Authority staff members at the American Planning Association Annual Conference in April 2024 (at an estimated cost of approximately \$5,975) and by two Authority staff members at the Government Finance Officers Association Annual Conference in June 2024 (at an estimated cost of approximately \$5,479); and

WHEREAS, the Board has reviewed these requests and has determined that they are reasonable and appropriate and will benefit the Authority for the reasons set forth therein;

NOW THEREFORE, BE IT RESOLVED:

1. The Board hereby authorizes and approves the attendance by Authority staff at the professional conferences described above for the reasons and purposes described in the written requests previously submitted by the Executive Director. The Board approves the payment or reimbursement of the costs of such attendance by Authority staff to the extent such costs are generally consistent with the estimates previously provided by the Executive Director or are otherwise approved as reasonable by the Chairperson of the Authority.
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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

4. This Resolution shall take effect immediately.

MOVED: Karp

SECONDED: Burns

APPROVED: Yes

Qualified Majority Required: Y _____ N X

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