

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2025 - 03  
July 25, 2024

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 by Act of July 7, 2022, P.L.440, No.36 (“Act 36”); and

WHEREAS, Section 202(d) of the Act provides that the Pennsylvania Sunshine Act shall apply to the governing board of the Authority (the “Authority Board”); 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 2025 and the annual meeting date for fiscal year 2026.
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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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: Mr. Vaughan  
SECONDED: Mr. Kessler  
APPROVED: Yes

Qualified Majority Required: Y X N \_\_\_\_

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



Pennsylvania Intergovernmental  
Cooperation Authority

1500 Walnut Street, Suite 1600, Philadelphia PA 19102  
215-561-9160 • [www.picapa.org](http://www.picapa.org)

## **Exhibit A**

### **Notice of Fiscal Year 2025 Board Meetings and Annual Meeting for Fiscal Year 2026 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 17, 2024

October 22, 2024

November 19, 2024

January 21, 2025

February 25, 2025

March 18, 2025

April 22, 2025

May 20, 2025

June 17, 2025

July 29, 2025

All meetings will be held at 12:15 pm, Philadelphia, PA time, on the scheduled dates. The normal location of Authority board meetings is the Conference Room of the Authority's office located at 1500 Walnut Street, Suite 1600, Philadelphia, PA 19102.