

**REAPPOINTMENT OF EXECUTIVE DIRECTOR**  
**RESOLUTION NO. 2025-07**

**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2025-07**  
**January 21, 2025**

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**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”) is required to retain an Executive Director upon the vote of a Qualified Majority of the Board; and

**WHEREAS**, the term of office of the current Executive Director of the Authority, Marisa G. Waxman, expires on or about January 29, 2025; and

**WHEREAS**, the Board desires to reappoint Marisa G. Waxman as Executive Director of the Authority as hereinafter provided;

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board hereby reappoints Marisa G. Waxman to be the Executive Director of the Authority to serve at the pleasure of a Qualified Majority of the Board for a new term of office ending on the earliest to occur of the following dates: (a) the date as of which a successor Executive Director of the Authority is retained by the Board pursuant to section 202(g) of the Act; (b) the effective date of any termination by the Board of Ms. Waxman’s employment as Executive Director of the Authority; (c) the effective date of any resignation by Ms. Waxman of her employment as the Executive Director of the Authority; and (d) the date that is 60 days beyond the current term of office of the appointing authorities from the House of Representatives. The other terms of Ms. Waxman’s employment as Executive Director of the Authority for such new term of office shall be as set forth in the letter, dated the date hereof, from the Chairperson of the Authority to Ms. Waxman, which letter is hereby authorized and approved by the Board.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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

SECONDED: Mr. Kessler

APPROVED: YES

Qualified Majority Required: Y X N       

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