

**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2025 - 10**  
**February 25, 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") and the Bylaws of the Pennsylvania Intergovernmental Cooperation Authority (the "Authority"), the Authority is authorized to contract for professional services upon the vote of a qualified majority of its governing board; and

**WHEREAS**, pursuant to Resolution No. 08 approved by this board on February 20, 2024 (the "Prior Resolution"), the Authority has previously engaged Ballard Spahr LLP to provide General Counsel Services to the Authority pursuant to the Proposal attached thereto as Exhibit "A"; and

**WHEREAS**, the Proposal and the Prior Resolution provided that the appointment and engagement to provide General Counsel Services shall be for one year with three one-year options to renew at the sole discretion of the Authority;

**WHEREAS**, the board of the Authority desires to authorize the first one-year renewal of such engagement for General Counsel Services in accordance with the Proposal;

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board of the Authority hereby approves the renewal of Ballard Spahr LLP as of February 25, 2025, retroactive to February 20, 2025, to provide General Counsel Services to the Authority for one year, with further one-year options to renew at the sole discretion of the Authority.

2. 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.

3. 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.

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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.

5. This Resolution shall take effect immediately.

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MOVED: Mr. Karp

SECONDED: Mr. Kessler

APPROVED: Yes

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

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

**APPROVAL OF GENERAL COUNSEL**

**BALLARD SPAHR**

**RESOLUTION NO. 2025-10**

**EXHIBIT A TO**  
**BOARD RESOLUTION NO. 2025-10**

Proposal of Ballard Spahr LLC:

[https://www.picapa.org/wp-content/uploads/2024/02/General-Counsel-Contract-2\\_20\\_24.pdf](https://www.picapa.org/wp-content/uploads/2024/02/General-Counsel-Contract-2_20_24.pdf)