



**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2026-02**  
**July 28, 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 Pennsylvania Intergovernmental Cooperation Authority (the “Authority”) is authorized to retain auditors to render such professional services as the Authority deems appropriate; and

WHEREAS, under the Act and the Bylaws of the Authority, the Authority is authorized to contract for professional services upon the vote of a qualified majority of the governing board of the Authority; and

WHEREAS, pursuant to Resolution No. 2024-12 approved by this board on June 18, 2024 (the “Prior Resolution”), the Authority has previously engaged the firm Maher Duessel, LLP (“Maher Duessel”) to provide financial auditing services (the “Auditing Services”) to the Authority, pursuant to the Proposal (the “Proposal”) attached thereto as Exhibit “A”; and

WHEREAS, the Proposal and the Prior Resolution provided that the appointment and engagement to provide Auditing Services shall be for the fiscal year ending June 30, 2025 with services commencing January 1, 2025 through December 31, 2025, subject to four, one-year options to renew at the sole discretion of the Authority; and

WHEREAS, the Board of the Authority desires to authorize the first one-year renewal of Maher Duessel to provide the Auditing Services in accordance with the Proposal.

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board of the Authority hereby approves the renewal of Maher Duessel to provide the Auditing Services to the Authority for the fiscal year ending June 30, 2026, with the renewal term running from January 1, 2026 to December 31, 2026, with further one-year renewal option 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. Vaughan

SECONDED: Mr. Karp

APPROVED: Yes

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

Vote:	YES	NO	ABSTAIN
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Burns

Karp	X		
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Kessler	X		
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Sutch	X		
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Vaughan	X		
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