



**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2026 - 05**  
**July 28, 2025**

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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 2026 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 All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.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

MEETING SCHEDULE FOR  
FY2026 AND ANNUAL MEETING OF FY2027  
RESOLUTION NO. 2026-05

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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## **Exhibit A**

### **Notice of Fiscal Year 2026 Board Meetings and Annual Meeting for Fiscal Year 2027 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 16, 2025

October 21, 2025

November 18, 2025

January 20, 2026

February 17, 2026

March 17, 2026

April 21, 2026

May 19, 2026

June 16, 2026

July 28, 2026 (Annual Meeting)

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. Meetings may also be available online, check [www.picapa.org](http://www.picapa.org) for details.