



PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2026-12
May 19, 2026

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 accountants 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 (the “Board”); and

WHEREAS, pursuant to Resolution No. 2024-13 approved by the Board on June 18, 2024 (the “Prior Resolution”), the Authority has previously engaged the firm J. Miller & Associates, LLC (“J. Miller”) to provide accounting services (the “Accounting Services”) to the Authority pursuant to their proposal, dated May 22, 2024 (the “Proposal”), which was attached to the Prior Resolution as Exhibit “A”; and

WHEREAS, the Proposal and the Prior Resolution provided that the appointment and engagement to provide Accounting Services for the Authority shall be for one year, with four, one-year renewal options at the sole discretion of the Authority; and

WHEREAS, the Board of the Authority authorized the first one-year renewal of such engagement of J. Miller to provide the Accounting Services in accordance with the Proposal for a term from July 1, 2025 to June 30, 2026; and.

WHEREAS, the Board of the Authority desires to authorize the second one-year renewal of such engagement of J. Miller to provide the Accounting Services in accordance with the Proposal.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of the Authority hereby approves the renewal of J. Miller to provide

the Accounting Services to the Authority in accordance with the Proposal for one year from July 1, 2026 to June 30, 2027, 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.

MOVED: Michael Karp

SECONDED: Alan Kessler

APPROVED: Yes

Qualified Majority Required: Y N _____

Vote:	YES	NO	ABSTAIN
Burns			
Karp	X		
Kessler	X		
Sutch	X		
Vaughan	X		