

# City of Philadelphia



Council of the City of Philadelphia  
Office of the Chief Clerk  
Room 402, City Hall  
Philadelphia

(Resolution No. 210551)

## RESOLUTION

Confirming the appointment of Matthew Stitt to the Board of the Philadelphia Energy Authority to serve in the term ending January 1, 2024.

WHEREAS, Bill No. 100163-AA authorized the City of Philadelphia to organize the Philadelphia Energy Authority, pursuant to the terms of the Municipalities Authorities Act of June 19, 2001, P.L. 287, No. 22, as amended; and

WHEREAS, Pursuant to Bill No. 100163-AA, the City Council of Philadelphia is authorized to appoint one member to the Board of the Philadelphia Energy Authority; and

WHEREAS, Bill No. 161058 approved an amendment to the Articles of Incorporation of the Philadelphia Energy Authority, pursuant to the terms of the Act, which amendment provided for the addition of two members to the Board of the Authority, one of which is to be appointed upon nomination of the City Council of Philadelphia; and

WHEREAS, The City Council of Philadelphia has nominated Matthew Stitt for appointment to the Board of the Philadelphia Energy Authority; now, therefore, be it

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That Council hereby consents to and confirms the appointment of Matthew Stitt as a member of the Board of the Philadelphia Energy Authority, to serve in the term ending January 1, 2024.

# City of Philadelphia

*RESOLUTION NO. 210551 continued*

CERTIFICATION: This is a true and correct copy of the original Resolution, Adopted by the Council of the City of Philadelphia on the seventeenth day of June, 2021.

Darrell L. Clarke  
PRESIDENT OF THE COUNCIL

Michael A. Decker  
CHIEF CLERK OF THE COUNCIL

Introduced by: Councilmember Parker for Council President Clarke

Sponsored by: Councilmember Parker and Council President Clarke