



City of Philadelphia

City Council
Chief Clerk's Office
402 City Hall
Philadelphia, PA 19107

RESOLUTION NO. 180470

Introduced May 10, 2018

**Councilmember Johnson
for
Council President Clarke**

**Referred to the
Committee of the Whole**

RESOLUTION

Confirming the appointment of Barbara Moore as a member of the Board of the Philadelphia Energy Authority, to serve in the term ending January 1, 2019.

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, 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 Mayor; and

WHEREAS, Mayor James F. Kenney has nominated Barbara Moore for appointment as a member of the Board of the Authority; now, therefore, be it

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That Council hereby consents to and confirms the appointment of Barbara Moore as a member of the Board of the Philadelphia Energy Authority, to serve in the term ending January 1, 2019.

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RESOLUTION NO. 180470 continued