City of Philadelphia



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

(Resolution No. 180470)

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.

City of Philadelphia

RESOLUTION NO. 180470 continued

CERTIFICATION: This is a true and correct copy of the original Resolution, Adopted by the Council of the City of Philadelphia on the twenty-first of June, 2018.

Darrell L. Clarke PRESIDENT OF THE COUNCIL

Michael A. Decker CHIEF CLERK OF THE COUNCIL

Introduced by: Councilmember Johnson for Council President Clarke

Sponsored by: Councilmember Johnson and Council President Clarke