



City of Philadelphia

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

RESOLUTION NO. 210551

Introduced June 10, 2021

**Councilmember Parker
for
Council President Clarke**

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.

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RESOLUTION NO. 210551 continued