

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 2-07

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to approve a revised meeting schedule through June.

WHEREAS, the February 26th meeting of the Southwestern Pennsylvania Commission will be canceled due to the Retreat scheduled for February 22nd and February 23rd; and

WHEREAS, the March 26th meeting of the Southwestern Pennsylvania Commission will be rescheduled for March 19 due to the spring conference of the County Commissioners Association of Pennsylvania (C-CAP); and

WHEREAS, the June 18th meeting of the Southwestern Pennsylvania Commission will be rescheduled for **Thursday, June 28th** due to finalizing the update of SPC's 2030 Transportation and Development Plan for Southwestern Pennsylvania aka "Project Region" and the National Association of Regional Councils Annual Conference June 24<sup>th</sup> through June 27th; and

WHEREAS, the attached revised meeting schedule will be advertised in a newspaper of general circulation in February.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Southwestern Pennsylvania Commission approve the revised meeting schedule through June, 2007.

I, Charles A. Camp, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 29th day of January 2007, a quorum being present; and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

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Secretary-Treasurer