

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO: 24-06

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to approve and adopt an agency-wide ETHICS POLICY to guide the Commission's deliberations.

WHEREAS, the SPC COMMISSIONERS are all volunteers who have a strong personal commitment to continuously improve the quality of our region and the transportation planning and development system; and

WHEREAS, in order to achieve this objective, it is essential that the credibility of the Commission's actions be first and foremost in the minds of its members; and

WHEREAS, adoption of a code of ethics will add clarity to Commissioners' responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the SOUTHWESTERN PENNSYLVANIA COMMISSION hereby approves and adopts an agency-wide ETHICS POLICY as presented; and

BE IT FURTHER RESOLVED that the SPC Executive Director is hereby authorized to implement necessary administrative processes to effectuate this policy.

I, Charles 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 25th day of September 2006, 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