

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 7-06

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to Amend the Articles of Agreement to expand the membership of the Executive Committee from fifteen to seventeen members.

WHEREAS, the SPC Articles of Agreement, Article 13, Bylaws, Section 13.16 currently states that “The Executive Committee shall consist of fifteen (15) Commissioners”; and

WHEREAS, it is proposed that the SPC Articles of Agreement, Article 13, Bylaws, Section 13.16 be amended to expand the Executive Committee membership from fifteen (15) to seventeen (17) members, reading as below; and

EXECUTIVE COMMITTEE

13.16 Number; Qualifications: The policies established by the **COMMISSION** shall be managed by an **EXECUTIVE COMMITTEE**, who shall be **COMMISSIONERS** and residents of the Commonwealth of Pennsylvania. The **EXECUTIVE COMMITTEE** shall consist of ~~fifteen~~ (17) **COMMISSIONERS**. However, the officers of the **COMMISSION** shall be members of the **EXECUTIVE COMMITTEE** and at least one **EXECUTIVE COMMITTEE COMMISSIONER** shall be elected from each of the **MEMBERS** of the **COMMISSION**, one **EXECUTIVE COMMITTEE COMMISSIONER** shall be a **COMMISSIONER** appointed by the **STATE** Department of Transportation, one **EXECUTIVE COMMITTEE COMMISSIONER** shall be a **COMMISSIONER** appointed by the Governor of the **STATE**, one **EXECUTIVE COMMITTEE COMMISSIONER** shall be a **COMMISSIONER** appointed by the Secretary of the **STATE** Department of Community and Economic Development. No more than two (2) **COMMISSIONERS** shall be elected from any one of the **MEMBERS**. The Executive Director shall be an ex officio member of the **EXECUTIVE COMMITTEE**.

WHEREAS, Article 13.45 “Amendments to Bylaws” allow for amendments to Articles of Agreement by a vote of the majority of the Commissioners at any regular or special meeting duly convened.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission approves this amendment to the Articles of Agreement.

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 30th day of January 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.

Secretary-Treasurer