

RESOLUTION NO. 2 - 2014

Moved by:

Brad F. Updegraff

A Resolution appointing Ms. Lenora M. Smith to serve on the Board of the Capital Area Transit Authority.

WHEREAS, pursuant to Ordinance 6 of 1973, the City of Harrisburg shall appoint two members to the Board of the Capital Area Transit Authority (CAT); and

WHEREAS, CAT is organized under the Municipality Authorities Act, pursuant to which members shall be appointed by the “governing bodies” of the incorporating municipalities; and

WHEREAS, the Supreme Court of Pennsylvania has ruled that where a statute gives appointment power to the “governing body” such appointment shall be made by the Mayor with the advice and consent of Council. (995 A.2d 1137); and

WHEREAS, Mayor Eric Papenfuse has appointed Ms. Lenora M. Smith as a CAT Board member for the City of Harrisburg; and

WHEREAS, Ms. Smith has consented to this appointment; and

WHEREAS, Ms. Smith’s qualifications to serve as a Board member of the CAT Board are set forth in her résumé, which is attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that Ms. Lenora M. Smith is appointed as a Board member of the Capital Area Transit Authority.

BE IT FURTHER RESOLVED that this appointment is effective immediately and shall continue until a successor is appointed.

I second the Resolution:

Ben J. Allard

and the City Council January 14, 2014
Walter R. D. Williams
President of City Council

Kat Peter

YEAS		NAYS
<input checked="" type="checkbox"/>	KOPLINSKI	
<input checked="" type="checkbox"/>	REID	
<input checked="" type="checkbox"/>	SMITH	
<input checked="" type="checkbox"/>	ALLATT	
<input checked="" type="checkbox"/>	DANIELS	
<input checked="" type="checkbox"/>	WILSON	
<input checked="" type="checkbox"/>	WILLIAMS	
Yeas	<u>7</u>	
Nays	<u>0</u>	

Lenora M. Smith
Attorney-at-Law
1205 North Front Street
P. O. Box 1284
Harrisburg, PA 17110

Phone: (717) 234-1688
E-mail: LMS53@verizon.net

RESUME

With a diverse background in Pennsylvania state government, Attorney Smith has a clear understanding of both the legislative and regulatory processes. Her private practice has given her extensive experience in Pennsylvania's state appellate courts as well as litigation in county courts as diverse as Philadelphia and Franklin. Ms. Smith has also argued cases in Berks, Blair, Cumberland, Dauphin, Delaware and Northumberland counties.

Credentials

- Juris Doctor – Temple University School of Law
- Bachelor of Arts – Ohio State University
- Bar Admission – Commonwealth of Pennsylvania

Experience

- Private Law private since 1982
- Chief Counsel, Pennsylvania Department of the Auditor General
- Director, Bureau of Police and Fire Audits, Pennsylvania Department of the Auditor General Chief Counsel, Bureau of Affirmative Action, Governor's Office
- Assistant Attorney General, Bureau of Professional and Occupational Affairs, Pennsylvania Department of State
- Instructor, Domestic Relations and Business Law, Harrisburg Area Community College
- Vice-President, Harrisburg City Council
- Juvenile Court Master – Dauphin County

INTER

OFFICE

MEMO

To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, City Clerk
LEGISLATIVE APPROVAL FORM

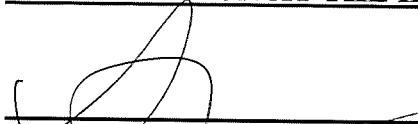
Date: 1/10, 2014

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2014

RESOLUTION NO. -2014

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:



Assistant City Solicitor

1/10/14

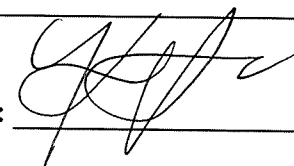
Date

Requested by Department/Bureau: _____

Department/Bureau Contact Person: _____

For Action on or before: _____

The attached was received in the Office of the City Clerk for introduction on



Received by:

Date: 1-10-14