

RESOLUTION NO. 7 - 2014

Moved by: Wanda R. N. Williams

A Resolution appointing Mr. David L. Butcher to serve on the Coordinating Committee and the Technical Committee of the Harrisburg Area Transportation Study (HATS).

WHEREAS, The Harrisburg Area Transportation Study (HATS) was created in response to the Federal-Aid Highway Act of 1962, which mandated regional transportation planning as a condition for receiving federal funds for transportation projects; and

WHEREAS, The Harrisburg Area Transportation Study Agreement was made and entered into February 11, 1965, by and among the Department of Highways of the Commonwealth of Pennsylvania, the County of Cumberland, the County of Dauphin, and the City of Harrisburg; 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 Mr. David L. Butcher as a HATS Committee member for the City of Harrisburg; and

WHEREAS, Mr. Butcher has consented to this appointment; and

WHEREAS, Mr. Butcher's qualifications to serve as a HATS Committee member are set forth in his 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 Mr. David L. Butcher is appointed to the Coordinating Committee and the Technical Committee of the Harrisburg Area Transportation Study (HATS).

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

I second the Resolution: Shawn I. Davis

Passed the City Council

Feb. 25, 2014

Wendell Williams

President of City Council

Attest

Ke. Peter
City Clerk

| YEAS | | NAYS |
|-------------------------------------|--------------|------|
| <input checked="" type="checkbox"/> | MR. ALLATT | |
| <input checked="" type="checkbox"/> | MS. DANIELS | |
| <input checked="" type="checkbox"/> | MR KOPLINSKI | |
| <input checked="" type="checkbox"/> | MS. REID | |
| <input checked="" type="checkbox"/> | MS. SMITH | |
| <input checked="" type="checkbox"/> | MS. WILSON | |
| <input checked="" type="checkbox"/> | MS. WILLIAMS | |
| Yeas | 7 | |
| Nays | | |

INTER

OFFICE

MEMO

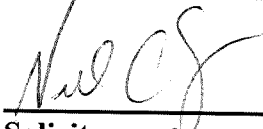
To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, City Clerk
LEGISLATIVE APPROVAL FORM

Date: January 24, 2014

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2014 RESOLUTION NO. 7-2014

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

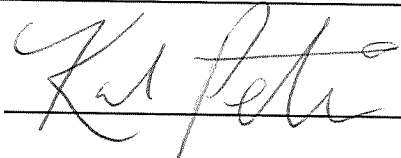
 1/27/2014
Solicitor (ACTING) Date

Requested by Department/Bureau: MAYORS OFFICE

Department/Bureau Contact Person: MAYOR PAPERFUSE

For Action on or before: _____

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

Received by:  Date: 1-27-14