

TOWNSHIP OF LOWER MERION

RESOLUTION NO. _____

WHEREAS, vacancies will exist on the Board of Directors of the City Avenue Special Services District of Philadelphia and Lower Merion, and

WHEREAS, the Articles of Incorporation of the City Avenue Special Services District provide that a Board of Director's seat that is representative of Lower Merion Township be approved by the governing body of the Township of Lower Merion through a resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Lower Merion hereby re-appoint the following individuals to the City Avenue Special Services District Board of Directors:

<u>Name</u>	<u>Term Expires</u>
Janet Giuliani	December 31, 2023
Rich Gottlieb	December 31, 2023
Sue McKee	December 31, 2023

RESOLVED, this ___ th day of January, 2019.

BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary