

MEMORANDUM

OFFICE OF THE ALLEGHENY COUNTY EXECUTIVE

TO: Jared Barker
Chief Clerk and Director of Legislative Services
Allegheny County Council

FROM: James Reid
Deputy Chief of Staff, Policy
Office of Allegheny County Chief Executive Sara Innamorato

CC: John Fournier
County Manager

DATE: August 21, 2025

RE: **Allegheny County Hospital Development Authority Tax Exempt
Financing for West Penn Allegheny Health System, Inc.'s
Acquisition of Four Medical Helicopters and Related Financing
Costs**

A Resolution approving a project for the benefit of West Penn Allegheny Foundation, LLC, a Pennsylvania limited liability company having West Penn Allegheny Health System, Inc., an exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as its sole corporate member and, as such, a disregarded entity for federal income tax purposes, to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's tax-exempt notes, in one or more series, in an aggregate principal amount not to exceed \$55,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania shall not be obligated in any way with respect to the Notes, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the area where the facilities being financed are located.

The Allegheny County Law Department reviewed the Resolution prior to submission to the Council.

On behalf of Allegheny County Chief Executive Sara Innamorato, I am requesting this Resolution be included on the agenda for introduction at the Regular Meeting of County Council on August 26, 2025.