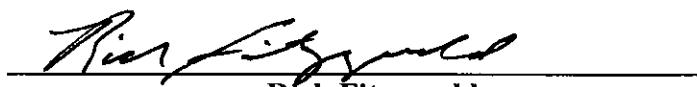


APPOINTMENT

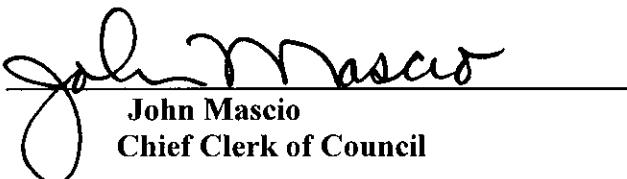
Approving the appointment of Michael H. Wojcik to serve as County Solicitor for the County of Allegheny.

In Council January 2, 2008.

Received and approved by Motion of Council.


Rich Fitzgerald
President of Council

Attest:


John Mascio
Chief Clerk of Council

OFFICE OF THE CHIEF EXECUTIVE



County of Allegheny

DAN ONORATO
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

December 18, 2007

Honorable President and Members
Allegheny County Council
119 Courthouse
436 Grant Street
Pittsburgh, PA 15219

Dear Council Members:

As the Allegheny County Chief Executive, it is my duty to appoint the Allegheny County Solicitor ("county solicitor") subject to confirmation by the Allegheny County Council. I am pleased to nominate Michael H. Wojcik to serve as county solicitor.

As you are aware, the county solicitor is the chief legal officer of the county and serves as the director of the county law department. Mr. Wojcik has served as the county solicitor since 2004. Previously, Mr. Wojcik was a partner at the law firm Thorp Reed & Armstrong, LLP where he specialized in commercial, corporate, and construction litigation. Mr. Wojcik also served for four years as the Solicitor for the County Controller's Office. Mr. Wojcik earned a Juris Doctorate from the University of Pittsburgh School of Law and a B.A. in political science and history from Juniata College. I believe that Mr. Wojcik's experience will enable him to provide the leadership and guidance for this challenging position.

I would appreciate your timely consideration of Mr. Wojcik's appointment. Mr. Wojcik will make himself available for review before the full Council or the appropriate committee if members of Council wish to speak with him.

Sincerely,



Dan Onorato
Allegheny County Chief Executive