

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

- RESOLUTION 09-02 -

AUTHORIZING THE CHAIRMAN AND VICE CHAIRMAN TO SIGN CHECKS ON BEHALF OF NVTA FOR ITEMS APPROVED BY NVTA

WHEREAS, upon hiring an executive direction, the Northern Virginia Transportation Authority (“NVTA”) approved Resolution 20-08 that authorized the executive director to sign checks within certain limits;

WHEREAS, the General Assembly has not restored dedicated transportation funding to NVTA; and

WHEREAS, the lack of dedicated funding requires that NVTA terminate staff and close office operations; and

WHEREAS, NVTA may continue to need to write a limited number of checks; and

WHEREAS, this resolution is consistent with the recommendations of the Financial Working Group dated June 1, 2007; and

WHEREAS, this resolution is consistent with the provisions of Article VIII, Section A, of the NVTA Bylaws that states “Checks and drafts shall be signed in the name of the Authority by the Executive Director, or, in the Executive Director’s absence, those authorized from time to time by vote of the Authority”.

NOW, THEREFORE, BE IT RESOLVED THAT the Northern Virginia Transportation Authority authorizes its chairman and vice chairman to sign checks on behalf of the NVTA for items approved by the NVTA as previously authorized by Resolution 11-08;


AND BE IT FURTHER RESOLVED THAT the authority given in Resolution 20-08, authorizing the NVTA’s executive director to sign checks, is withdrawn.

Adopted by the Northern Virginia Transportation Authority on this 11th day of September 2008.

By:


Chairman

Attest:


Vice Chairman