

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 11

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region appointing Thomas G. Matoff as Executive Director and authorizing an employment agreement.

WHEREAS, pursuant to RCW 81.112.060 the Board of the Regional Transit Authority is authorized to appoint or provide for the appointment of all officers and employees of the Authority; and

WHEREAS, the Board has determined that it is in the best interests of the Authority and the citizens of the region that an Executive Director be retained to provide administrative leadership and to implement the policies established by the Board; and

WHEREAS, after reviewing the qualifications of various candidates and conducting interviews, the Board of the Authority selected Thomas G. Matoff for the position of Executive Director and authorized the Chair to negotiate an appropriate agreement for services; and

WHEREAS, negotiations have been concluded between the Chair of the Authority and Mr. Matoff to secure his services commencing February 21, 1994;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority that Mr. Thomas G. Matoff is hereby retained as Executive Director for the Authority pursuant to the terms and conditions of an Executive Director Employment Agreement and the Chair is authorized to execute such Agreement for and on behalf of the Authority.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region this ~~26th~~ day of January, 1994.

14th

By   
Chair of the Board

ATTEST:

  
Clerk of the Board