

RESOLUTION NO. 14

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region appointing Delores J. Grubbs as Clerk of the Board 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

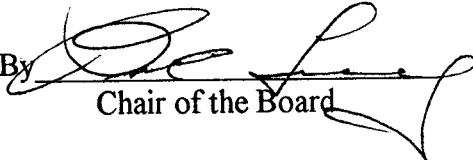
WHEREAS, the Board has determined that it is in the best interests of the Authority and the citizens of the region that a Clerk be retained to provide administrative assistance to the Board and to implement policies established by the Board; and

WHEREAS, after reviewing the qualifications of various candidates and conducting interviews, the Board of the Authority selected Delores J. Grubbs for the position of Clerk and authorized the Chair to negotiate an appropriate agreement for services; and

WHEREAS, negotiations have been concluded between the Chair of the Authority and Ms. Grubbs to secure her services commencing February 1, 1994;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority that Ms. Delores J. Grubbs is hereby retained as Clerk for the Authority and the Chair is authorized to execute an appropriate agreement to secure such services for and on behalf of the Authority.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at its meeting held on January 28, 1994.

By 
Chair of the Board

ATTEST:


Clerk of the Board