

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 27

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing an agreement with Tony Venturato for services as interim Director of Engineering and Construction.

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

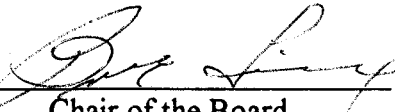
WHEREAS, the Board has determined that it is in the best interests of the Authority and the citizens of the region that the RTA's programs be supported by additional expertise in the design and construction management of light and heavy rail systems; and

WHEREAS, after reviewing the qualifications of various candidates, the RTA's Executive Director recommends Tony Venturato and Venturato and Associates to serve as an interim Director of Engineering and Construction Services for the Authority ; and

WHEREAS, negotiations have been concluded between the Executive Director and Mr. Venturato to secure his services commencing June 1, 1994;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority that the Executive Director is hereby authorized to retain Tony Venturato and Venturato and Associates to serve as interim Director of Engineering and Construction Services for a one-year period commencing June 1, 1994, with provisions to extend or earlier terminate the relationship upon dependent budgetary approvals, pursuant to the terms and conditions of a consulting services agreement to be approved and executed by the Executive Director 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 May 20, 1994.

By 
Chair of the Board

ATTEST:


Clerk of the Board

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