

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 64

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region confirming signature authority.

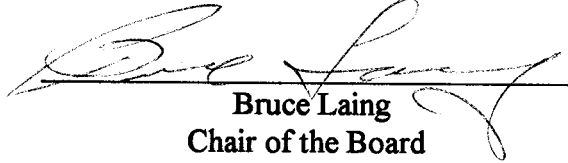
WHEREAS, by Resolution No. 1 adopted September 17, 1993, the Board of the Regional Transit Authority adopted interim rules and operating procedures which did not specify which Boardmembers or officers of the Authority were authorized to sign resolutions, contracts, warrants and other instruments and documents on behalf of the Authority; and

WHEREAS, since the inception of the Authority, the Board Chair has assumed the responsibility for signing all such instruments and documents requiring approval by the Board; and

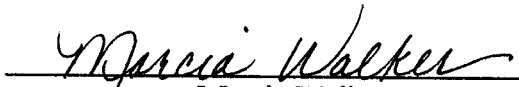
WHEREAS, from time to time the Board Chair may not be available to perform said function and it is necessary to confirm both signature authority in the Chair and in other Boardmembers or officers of the Authority to facilitate the business of the Authority;

NOW THEREFORE BE IT RESOLVED by the Board of the Regional Transit Authority that the Board Chair is hereby authorized to sign resolutions, contracts, warrants and other instruments and documents requiring evidence of approval by the Authority as the RTA Board may direct or as may be required to facilitate the business of the Authority. In the event the Board Chair is absent or unavailable when such signatures are required, the Chair of the Board's Finance Committee is hereby authorized to sign such instruments and documents, and in the absence or unavailability of the Chair of the Finance Committee, any Vice Chair of the Board is so authorized.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at a regular meeting thereof held on the 28th day of April 1995.


Bruce Laing
Chair of the Board

ATTEST:


Marcia Walker
Board Administrator