

**Central Puget Sound Regional Transit Authority**

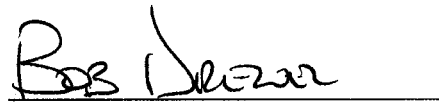
**Motion No. 24**

A MOTION of the Board of the Central Puget Sound Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing the Board Chair to amend the employment agreement with the Executive Director and to amend the employment agreement with the Board Administrator.

The Board Chair is authorized to amend the employment agreement with the Executive Director establishing an annual salary of \$112,000 and deferred compensation of \$7,500, effective the date this resolution is adopted by the RTA Board of Directors.

The Board Chair is authorized to amend the employment agreement with the Board Administrator establishing an annual salary of \$63,500 effective the date this resolution is adopted by the RTA Board of Directors.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at a regular meeting held on December 13, 1996.



Bob Drewel  
Board Chair

ATTEST:



Marcia Walker  
Board Administrator