



**RESOLUTION #2213**

**SUBJECT:** Offer of Employment as NVTC's Executive Director.

**WHEREAS:** NVTC's Executive Director announced his retirement on December 6, 2012 and on that date the commission authorized NVTC's Executive Committee to recruit candidates for the vacant position;


**WHEREAS:** Following a nationwide recruiting effort, NVTC's Executive Committee has recommended a candidate; and


**WHEREAS:** The full commission has interviewed that candidate.

**NOW, THEREFORE BE IT RESOLVED** that the Northern Virginia Transportation Commission authorizes its Executive Committee to transmit an offer of employment to the candidate consistent with the confidential instructions dated March 7, 2013 discussed during the just concluded closed session.

**BE IT FURTHER RESOLVED** that the Executive Committee is hereby authorized to finalize, and the chairman is authorized to execute on the Commission's behalf an employment agreement with said candidate consistent with those confidential March 7<sup>th</sup> instructions.

Approved this 7<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Jeffrey McKay  
Chairman

  
\_\_\_\_\_  
David Snyder  
Secretary-Treasurer

